2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2007 8:00 am Secretary of State **DOCUMENT # P06000038043** 05-01-2007 90051 035 ***150.00 1. Entity Name PINOT, INC. Principal Place of Business Mailing Address **7111122200 5233 FINISTERRE DRIVE** 5233 FINISTERRE DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, STEPHEN M **5233 FINISTERRE DRIVE** Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH, FL 32408 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 Addition TITLE Delete TITLE Change Cecilee Harris HARRIS, STEPHEN M NAME NAME STREET ADDRESS **5233 FINISTERRE DRIVE** STREET ADDRESS EZ33 FINISTORFE DA PANAMACITY BLACK FL 32408 CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP Addition ☐ Delete Change TITLE THE Shirlee Bullack NAME NAME 2404 COMPL DR STREET ADDRESS STREET ADDRESS LYNN HAVEN, FL 32411/ CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ike empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED