2007 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000071513** 04-30-2007 90438 042 ***150.00 PRISTINE PROPERTIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 40090533 515 STARBOARD DR 515 STARBOARD DR NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3388 WOODS EDGE CIRCLE 3388 WOODS FOLE CIACLE Suite, Ant. #, etc. Suite, Apt. #, etc. 04202007 Chg-P CR2E034 (12/06) 101 [01 City & State City & State 4. FEI Number Applied For BONITA SPRINCS, FL BONITA 20-5147562 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ABU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 City Zip Code : . 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE ☐ Chance PETERSON, BRENT NAME 515 STARBOARD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE **DVPS** ☐ Delete TITLE ☐ Change ☐ Addition HAYDEN, SETH M NAME NAME 20030 BARLETTA LANE, UNIT 426 STREET ADDRESS STREET ADORESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change 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

with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

s President

FILED