2007 FOR PROFIT CORPORATION

FILED Apr 05, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P92000013257** 1. Entity Name B. G. PINE ISLAND CORP. Principal Place of Business Malling Address 1000 S FEDERAL HWY 1000 S FEDERAL HWY BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 No Chg-P CR2E034 (11/05) 03152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0403069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRECKER, CHARLES D ESQ. DO NOT WRITE C/O STEARNS WEAVER 200 E LAS OLAS BLVD, # 2100 IN THIS SPACE FORT LAUDERDALE, FL 33301 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 agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GLASSMAN, LARRY D NAME STREET ADDRESS 1000 S FEDERAL HWY CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE GLASSMAN, STEVEN M NAME STREET ADDRESS 1000 S FEDERAL HWY CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE