2007 FOR PROFIT CORPORATION

FILED · Mar 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P94000060362 PINES PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business PO BOX 820100 19620 PINES BLVD, STE 205 SO. FLORIDA, FL 33082-0100 US PEMBROKE PINES, FL 33029 No Chg-P 01302007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0518898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS R. EVANS, JR. 19620 PINES BLVD, STE 205 PEMBROKE PINES, FL 33029 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000653838 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/13/07-80038-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOSQUE, THOMAS DEL NAME 19620 PINES BLVD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME NEVERMAN, DONALD 19620 PINES BLVD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE WITT JAMES R. - -NAME -STREET ADDRESS 19620 PINES BLVD DO NOT WRITE PEMBROKE PINES, FL 33029 CITY-ST-ZIP IN THIS SPACE EVANS, JR T R NAME 19620 PINES BLVD STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SURNING OFFICER OR DIRECTOR