## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 10, 2006 08:00 AM DOCUMENT # P94000067006 **Secretary of State** PINE MIRO MANAGEMENT CORP. Principal Place of Business Mailing Address 3145 MIRO DRIVE NORTH 3145 MIRO DRIVE NORTH PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 17-1764188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE COHEN, JOHN D NAME STREET ADDRESS 3145 MIRO DRIVE NORTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000380935 TITLE 01/11/06-80034-002 150.00 CHUDNOFF, MARVIN H NAME STREET ADDRESS **62 PINE TERRACE** CITY-ST-ZIP DEMAREST, NJ 07267 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN D. COHEN

1/1/05

561-775-3772

Date

Daytime Phone #