2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 08:00 AM Secretary of State **DOCUMENT # P94000081859** 1. Entity Name PINES RESTAURANT, INC. Principal Place of Business Mailing Address 400 S SR 7 400 S SR 7 PLANTATION, FL 33317 PLANTATION, FL 33317 US CR2E034 (11/05) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0570092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. 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. DATE Stangure, 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 NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 3MAM5 MCDONALD, GERALD T 400 S SR 7 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 05/08/06-80078-012 150.00 TITLE NAME STREET AUDBESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TRILE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STITEET ADDRESS CITY-ST-ZIP TITLE HAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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

SIGNATURE:

FILED