2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P94000091296 1. Entity Name PINEY ISLAND FERNS, INC. Principal Place of Business Mailing Address 570 GOLDEN GEM DR. P.O. BOX 1883 UMATILLA, FL 32784 UMATILLA, FL 32784 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3285584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYAN, THOMAS L DO NOT WRITE 570 GOLDEN GEM DR. UMATILLA, FL 32784 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 Superiors, typed or printed name of registered appril and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 NAME BRYAN, THOMAS L STREET ACCRESS 570 GOLDEN GEM DR. U00000547532 05/12/06-80029-005 150.00 CHTY-ST-ZIP UMATILLA, FL 32784 VP TITLE BRYAN, JOHN R NAME STREET ADDRESS 570 GOLDEN GEM DR. CITY-ST-ZIP UMATILLA, FL 32784 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP 12. Thereby 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.

FILED

552-649-2571