2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2006
Secretary of State

DOCUMENT# P95000015206

Entity Name: PINE APARTMENT ENTERPRISES, INC.

Current Principal Place of Business:

2901 S.W. 68TH TERRACE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

17901 N.W. 51 PLACE
CAROL CITY, FL 33055 US

New Mailing Address:

FEI Number: 65-0669868 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TAVARES, DILIA
17901 N.W. 51 PLACE
CAROL CITY, FL 33055 US

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.

SIGNATURE: DILIA TAVARES 07/10/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TAVAREZ, DILIA
Address: 2901 S.W. 68TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: TAVAREZ, DILIA
Address: 17901 NW 51 PLACE
City-St-Zip: CAROL CITY, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DILIA TAVARES D 07/10/2006
Electronic Signature of Signing Officer or Director Date