2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P95000042664 1. Entity Name PINEBREEZE ENTERPRISES, INC. Principal Place of Business Mailing Address **524 STOCKTON STREET 524 STOCKTON STREET** JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204

DO NOT WRITE IN THIS SPACE

FILED Mar 22, 2007 08:00 A Secretary of State



03052007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3318394 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

HOLBROOK, H LEON III ONE INDEPENDENT DRIVE, SUITE 2301 HOLBROOK AKEL COLD STLEFEL & RAY PA JACKSONVILLE, FL 32202

DO NOT WRITE 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) OATE						
FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		•		
TITLE	P					
NAME	GAY, WILLIAM W					
STREET ADDRESS	524 STOCKTON STREET					
CITY-ST-ZIP	JACKSONVILLE, FL 32204					
TITLE	VP		ĺ		U00000675454	
NAME	WILLIAMS, WALTER L JR			U00000675454 03/30/07-80019-011 150.00		
STREET ADDRESS	10450 SAN JOSE BLVD					
CITY-ST-ZIP	JACKSONVILLE, FL 32257					
TITLE	ST					
NAME	PAINTER, ROGER W					
STREET ADDRESS	524 STOCKTON ST.			DO	NOT WRITE	
CITY-ST-ZIP	JACKSONVILLE, FL 32204			DO	NOI WKIIE	
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STREET ADDRESS						
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CITY-ST-ZIP	•					
TITLE						
NAME						

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.

CICMATIDE.

STREET ADDRESS CITY-ST-ZIP

3-20-01