

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055074

FILED
Apr 28, 2006
Secretary of State

Entity Name: PINECRAFT INDUSTRIES, INC.

Current Principal Place of Business:

1972 BARBER ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1972 BARBER ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0598287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ERIN R
1972 BARBER ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDIGO, DONALD R
Address: 809 SARA BAY RD.
City-St-Zip: OSPREY, FL 34229

Title: VT () Delete
Name: GREEN, ERIN R
Address: 1826 PAR PL.
City-St-Zip: SARASOTA, FL 34240

Title: VPS () Delete
Name: MARCUM, JENNIFER
Address: 7324 PALOMINO PL.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: GREEN, ERIN R
Address: 7351 PALOMINO TR.
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN R. GREEN

VPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date