2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P97000029914 1. Entity Name PINECREST RANCHES, INC. Principal Place of Business Mailing Address 6115 ST. RD. 60E PO BOX 2427 BARTOW, FL 33831 BARTOW, FL 33830 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3449994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARLES P. CHRITTON DO NOT WRITE 5300 SOUTH FLORIDA AVENUE LAKELAND, FL 33807 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, typed or ponted name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUNCAN, NORMAN NAME STREET ADDRESS 22 BREEZE HILL CITY-ST-ZIP LAKE WALES, FL 33898 TITLE LITTLE, RICHARD S MAME U00000541047 STREET ADDRESS **6215 DALE STREET** 05/10/06-80042-016 150.00 CASS CITY, MI 48726 COY-ST-709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS

PHATORBAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06

Daytime Phone #

FILED