2006 FOR PROFIT CORPORATION

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SIGNATURE:

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May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90399 037 ***150 00 DOCUMENT # P9700060071 1. Entity Name HIGHLAND PINES MARKET, INC. 40075688 Principal Place of Business Mailing Address 3011 MELBOURNE BLVD P 0 BOX 260502 **TAMPA, FL 33605** TAMPA, FL 33685 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3457511 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORTORELLO, JOHN Street Address (P.O. Box Number is Not Acceptable) 4822 BONITA VISTA DR **TAMPA, FL 33634** City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME TORTORELLO, JOHN NAME 4822 BONITA VISTA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY ST-7IP MLE Delete TITLE ☐ Change **Addition** BRITHAMTH NAME MANGROO NAME DR. 5 HORE GRASS STREET ADDRESS 26446 STREET ADDRESS 33543 CITY-ST-ZIP CITY-ST-ZIP CHAPEL Wesley IIILE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Detete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

like empowere

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

513-886-6992

Date

FILED

26/06