

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091815

Entity Name: PINE GAS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1301 BEVILLE ROAD
UNIT 7
DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1301 BEVILLE ROAD
UNIT 7
DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: 59-3474948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENDOLAGINE, MICHAEL
1301 BEVILLE RD
UNIT 7
DAYTONA, FL 32119 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: PD () Delete
Name: AMENDOLAGINE, MICHAEL
Address: 1301 BEVILLE ROAD UNIT 7
City-St-Zip: DAYTONA, FL 32119

Title: VD () Delete
Name: AMENDOLAGINE, MARILYN
Address: 1301 BEVILLE ROAD UNIT 7
City-St-Zip: DAYTONA, FL 32119

Title: STD (X) Delete
Name: OWJI, KHOSROW
Address: 1766 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD (X) Delete
Name: OWJI, CAROLYN
Address: 1766 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: AMENDOLAGINE, MARILYN
Address: 1301 BEVILLE ROAD UNIT 7
City-St-Zip: DAYTONA, FL 32119

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

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: MARILYN AMENDOLAGINE

V

01/23/2006

Electronic Signature of Signing Officer or Director

Date