


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000098697 1. Entity Name PINE GP, INC.		
Principal Place of Business C/O THE GOODMAN COMPANY 777 S FLAGLER DRIVE, STE 1101E WEST PALM BEACH, FL 33401 US	Mailing Address C/O THE GOODMAN COMPANY 777 S FLAGLER DRIVE, STE 1101E WEST PALM BEACH, FL 33401 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SHEWALTER, WILLIAM A 777 S FLAGLER DR SUITE 1101E WEST PALM BEACH, FL 33401		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILVESTRI, LAWRENCE A 777 S FLAGLER DR, STE 1101E WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHEWALTER, WILLIAM A 777 S FLAGLER DR, STE 1101E WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARVIN, DORANNE M 777 S FLAGLER DR, STE 1101E WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>William A. Shewalter</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		April 27, 2006 <small>Date</small> 561-833-3777 <small>Daytime Phone #</small>



04202006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0806332
Applied For
Not Applicable

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

1000000553653
05/15/06-80057-020 158.75

**DO NOT WRITE
IN THIS SPACE**

William A. Shewalter, Vice President