2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P98000006467 PINECREST PROPERTIES, INC. Principal Place of Business Mailing Address P O BOX 56-5335 P O BOX 56-5335 MIAMI, FL 33256-0952 MIAMI, FL 33256-0952 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0902301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, ELOISE DO NOT WRITE 7747 SW 86 ST MIAMI, FL 33143 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000832647 FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/27/08-80060-021 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MITCHELL, ELOISE STREET ADDRESS 7747 SW 86 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED