May 22, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-22-2008 90021 042 ***150.00 DOCUMENT # P98000007619 PINEY-Z DEVELOPMENT, INC. Principal Place of Business Mailing Address 60043509 1002 W 23RD ST. SUITE 400 1002 W 23RD ST, SUITE 400 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-3487284 Not Applicable Zip Zip Country 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 Name PIPPIN, LAURETTA J Street Address (P.O. Box Number is Not Acceptable) 1002 W 23RD ST, SUITE 400 PANAMA CITY, FL 32405 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition THILE ☐ Defete TITLE CHAPMAN, JOSEPH F IV NAME NAME 1002 W 23 ST, SUITE 400 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE BARR, JIMMY D NAM NAME 1002 W 23 ST, SUITE 400 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition PIPPIN, LAURETTA J NAME NAME STREET ADDRESS 1002 W 23 ST, SUITE 400 STREET ADDRESS PANAMA CITY, FL 32405 CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHAPMAN, JOSEPH F III NAME NAME 1002 W 23 ST, SUITE 400 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PANAMA CITY, FL 32405 CITY-S1-ZIP ☐ Addition TITLE Delete TITLE ☐ Change HENRY, ROBERT F III NAME NAME STREET ADDRESS 1002 W. 23RD ST. STE 400 STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-\$1-ZI₽ 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 use an appears in Block 10 or Block 11 if changed, or other parameters with all policy in all policy like empowered.

SIGNATURE:

SIGNATURE AND TYPED DE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lauretta J. Pippin, Secretary

4/10/08

(850) 769-8981

Date Daytime Phone #

FILED