2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 08:00 Al Secretary of State DOCUMENT # P98000025548 PICERNE CIMARRON ESTATES ASSOCIATES, INC. ± . :: Mailing Address Principal Place of Business 247 NORTH WESTMONTE DRIVE 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3503264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILDES, RICHARD J DO NOT WRITE 215 N. EOLA DR ORLANDO, FL 32801 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE PICERNE, ROBERT M NAME 247 NORTH WESTMONTE DRIVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINIGS, FL 32714 IITLE 1100000543572 NAME HEFLINGER, JAN C 05/10/06-80142-023 150.00 STREET ADDRESS 247 N WESTMONTE DR ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE LILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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.

FILED