

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032238

Entity Name: PINE ENTERPRISES, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

6600 PAMELA LANE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

7830 BYRON DR.
C/O NICKLAUS GOLF
WEST PALM BEACH, FL 33404

Current Mailing Address:

6600 PAMELA LANE
WEST PALM BEACH, FL 33405

New Mailing Address:

7830 BYRON DR.
WEST PALM BEACH, FL 33404

FEI Number: 65-0906095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT P
6600 PAMELA LANE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KELLY, ROBERT P
7830 BYRON DR.
WEST PALM BEACH, FL 33404 US

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:

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: KELLY, ROBERT P
Address: 137 YALE DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KELLY, ROBERT P
Address: 7830 BYRON DR.
City-St-Zip: WEST PALM BEACH, FL 33404

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: ROBERT P KELLY

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date