

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032479

FILED
Apr 11, 2008
Secretary of State

Entity Name: PINE TREE HOLDINGS OF KISM, INC.

Current Principal Place of Business:

606 N DYER BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

606 N DYER BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 65-0850366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O MICHAEL E. GOODBREAD JR.
50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: READ, STEVEN J
Address: CABAIR GROUP, LIMITED, ELSTREE AERODROME
City-St-Zip: BORHAMWOOD, HERTS ENGLAND, WD63AW

Title: CEO () Delete
Name: ISSOTT, MARC
Address: 606 N. DYER BLVD
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARC ISSOTT

CEO

04/11/2008

Electronic Signature of Signing Officer or Director

Date