2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS City-St-Zip

12. I hereby certify that the information supp indicated on this report or supplemental report of the corporation or the receiver or this see echanged, or on an attachment with apparatches

SIGNATURE AND

SIGNATURE:

FILED Jan 31, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000106125 THE PIER GROUP, A REAL ESTATE COMPANY, INC. Principal Place of Business Mailing Address 9 NORTH O STREET 9 NORTH O STREET LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE≀ Number 65-0883534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLETCHER, CYNTHIA DO NOT WRITE 11 NORTH J STREET SUITE 5 IN THIS SPACE LAKE WORTH, FL 33460 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 (NCTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVST** BILLE DARINZO, ROBERT NAME U00000411510 82/10/06-80010-803 158.00 STREET ADDRESS 531 NORTH O STREET CITY-ST-ZIP LAKE WORTH, FL 33460 7171.2 NAME STREET ADDRESS CSTY-ST-ZIP KILE NAME STREET ADORESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY - \$7-212 7151.8

ces not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director egue this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1-26-06 561 540-8977