
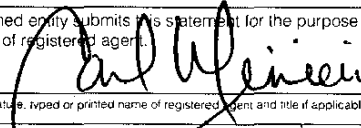
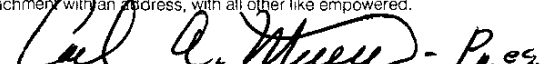


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90013 034 \*\*\*150.00

<b>DOCUMENT # P98000107058</b> 1. Entity Name <b>PINEBROOK-PARK PLACE, INC.</b>																																																																																																																																																			
Principal Place of Business <b>28059 US HWY 19 N #302 CLEARWATER, FL 33761</b>		Mailing Address <b>28059 US HWY 19 N #302 CLEARWATER, FL 33761</b>																																																																																																																																																	
2. Principal Place of Business - No P.O. Box #  		3. Mailing Address  																																																																																																																																																	
<b>36370 U.S. Hwy 19 N. Palm Harbor, FL. 34684 USA</b>		<b>36370 U.S. Hwy 19 N. Palm Harbor, FL. 34684 USA</b>																																																																																																																																																	
6. Name and Address of Current Registered Agent  <b>GENTILE, MICHAEL 29656 US 19 NORTH, SUITE 100 CLEARWATER, FL 33761</b>		7. Name and Address of New Registered Agent  <b>Minieri, Carl N 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684</b> <div style="text-align: right;">Zip Code</div>																																																																																																																																																	
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. <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           SIGNATURE   <small>Signature, typed or printed name of registered agent and title if applicable</small> </div> <div style="width: 40%; text-align: center;"> <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="width: 20%; text-align: right;"> <small>DATE</small> </div> </div>																																																																																																																																																			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008. Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																																																																																																	
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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.																																																																																																																																																			
<b>SIGNATURE:</b>  <b>4/28/08</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <div style="float: right;"> <small>Date</small> <b>4/28/08</b> <small>Daytime Phone #</small> </div>																																																																																																																																																			