2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P99000031344** PINE HILL PROPERTIES INC. Principal Place of Business Mailing Address 734 BUCK HENDRY WAY **58 DUNE DRIVE** MAIDSTONE LANDING SUITE A STUART, FL 34994 RIVERHEAD, NY 11901 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2344020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TESTA, LEONARD J DO NOT WRITE 734 BUCK HENDRY WAY SUITE A IN THIS SPACE **STUART, FL 34994** 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 (NOTE: Registered Agent signature required when relnetating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTS **TESTA, LEO** 58 DUNE DR STREET ADDRESS CITY-ST-ZIP RIVERHEAD, NY 11901 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP U00000760207 TITLE 05/25/07-80004-001 158,75 NAME STREET ADORESS CITY-ST-ZIP TITLE

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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employered 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

SIGNATURE: _

NAME STREET ADDRESS

> SIGNATURE AND T FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR