2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2008 08:00 A Secretary of State DOCUMENT # P99000034793 PINE FOREST HOSPITALITY, INC. Principal Place of Business Mailing Address 8690 PINE FOREST ROAD 2031 HESPERIA WAY PENSACOLA, FL 32505 PENSACOLA, FL 32534 02172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, MAHENDRA M DO NOT WRITE 2031 HESPERIA WAY PENSACOLA, FL 32505 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000833751 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PATEL, MAHENDRA M NAME STREET ADDRESS 2031 HESPERIA WAY CITY-ST-ZIP PENSACOLA, FL 32505 TITLE NAME PATEL, NARESH M 4103 ST GEORGE PL STREET ADDRESS CITY-ST-ZIP TURLOCK, GA 95382 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 all address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS City-St-7IP

Mahardia M Patel Proci

FILED