

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063548

Entity Name: PINE HOUSE INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 582
MAYO, FL 32066

New Principal Place of Business:

297 S.W. CR 300
MAYO, FL 32066

Current Mailing Address:

POST OFFICE BOX 582
MAYO, FL 32066

New Mailing Address:

297 S.W. CR 300
MAYO, FL 32066

FEI Number: 59-3588292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETT, JOHN C
COUNTY RD, 251-A MAIN STREET
MAYO, FL 32066 US

Name and Address of New Registered Agent:

HEWETT, JOHN C
P.O. BOX 582
MAYO, FL 32066 US

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: JOHN C. HEWETT

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HEWETT, JOHN C
Address: POST OFFICE BOX 582
City-St-Zip: MAYO, FL 32066

Title: DVS () Delete
Name: LAW, LARRY
Address: PO BOX 27
City-St-Zip: DAY, FL 32013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: HEWETT, JON B
Address: 332 N.E. WEEPING WILLOW LN
City-St-Zip: MAYO, FL 32066

I hereby certify that the information supplied with this filing does not qualify for the 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: JON B. HEWETT

DVS

01/18/2006

Electronic Signature of Signing Officer or Director

Date