2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P99000101050 1. Entity Name 03-02-2007 90024 016 ***150.00 LONE PINE PRODUCTIONS, INC. Principal Place of Business Mailing Address P. O. BOX 321601 1525 S. ATLANTIC AVE SUITE 101 COCOA BEACH FL 32932 COCOA BEACH FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>195 N. BREVARD AVE.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) STE. 4. FEI Number 59-3610465 City & State City & State Applied For COCOA BCH. Not Applicable Country 32931 \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 45LEY, JAMES LASLEY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1525 S. ATLANTIC AVE. SUITE 101 COCOA BEACH FL 32931 City POCOA BOH. 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. + am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition LASLEY, JAMES M NAME NAMI 1525 S. ATLANTIC AVE., STE 101 STREET ADDRESS STREET ADORESS COCOA BEACH FL 32931 CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIILE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP THILF Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шп Delete BHE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 appears, with all other like empowered.

STREET ADDRESS CHY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/07 321-868-3055

FILED