

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68914

Entity Name: PINE GOOZ, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 54-0180331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. JR
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORREA,DANNY
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: DANNY CORREA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARAN, FERNANDO S.,
Address: 5730 SW 100 ST
City-St-Zip: MIAMI, FL 33156

Title: VTD () Delete
Name: CORREA, DANNY,
Address: 13081 SAN MATEO STREET
City-St-Zip: CORAL GABLES, FL

Title: DS (X) Delete
Name: GUARCH, J.M. JR,
Address: 808 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA,DANNY,
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS (X) Change () Addition
Name: GARCIA,OSCAR A.,
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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

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: DANNY CORREA

MEMB

02/23/2006

Electronic Signature of Signing Officer or Director

Date