2007 FOR PROFIT CORPORATION

Jan 31, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # S79961 1. Entity Name PINE LAKE MOBILE HOMES ESTATES, INC. Principal Place of Business Mailing Address 2505 EBER BLVD. 2505 EBER BLVD MELBOURNE, FL 32904 US MELBOURNE, FL 32904 US No Chg-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3108864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANCILIA, JOHN R DO NOT WRITE 1800 W HIBISCUS BLVD **SUITE 138** IN THIS SPACE MELBOURNE, FL 32901 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. \Box TITLE MOSIER, MURIEL NAME U00000614059 02/06/07-80011-002 150.00 2505 EBER BLVD. STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP IIILE DARRELL, MARY E. NAME 2505 EBER BLVD. STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP TITLE WENTZ, STEPHANI NAME 2555 EBER BLVD STREET ADDRESS DO NOT WRITE MELBOURNE, FL CATY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED