2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #V29487

1. Entity Name

PINEHILL PLAZA & APARTMENTS, INC.



FILED Apr 10, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

7927 JOHNSON ST

PEMBROKE PINES, FL 33024

5400 JOHNSON STR HOLLYWOOD, FL 33021-5724 US

DO NOT WRITE IN THIS SPACE

No Chg-P 04072008 CR2E034 (11/05)

4. FEI Number 65-0326435 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KARAKUNNEL, THOMAS 5400 JOHNSON ST. HOLLYWOOD, FL 33021

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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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000889684 04/22/08-80065-002 150.00

OFFICERS AND DIRECTORS 10. TITLE NAME KARAKUNNEL, JOSEPH J STREET ADDRESS **6851 FALCONSGATE AVE** CITY-ST-ZIP DAVIE, FL VD TITLE PARAVATTIL, JOSEPH NAME 4630 LINCOLN STR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE KARAKUNNEL, GEORGE J NAME 6832 E LONGBOW BEND STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE KARAKUNNEL, THOMAS J NAME STREET ADDRESS 5400 JOHNSON STR CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 am address, with all pyther like empowered.

SIGNATURE:

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/7/08