

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004858

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: PEAKSTONE FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

4780 I-55 NORTH, SUITE 300  
JACKSON, MS 39211

## New Principal Place of Business:

## Current Mailing Address:

4780 I-55 NORTH, SUITE 300  
JACKSON, MS 39211

## New Mailing Address:

FEI Number: 52-1750426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTDC ( ) Delete  
Name: MCDOVELL, THOMAS P III  
Address: 4780 I-55 NORTH, SUITE 300  
City-St-Zip: JACKSON, MS 39211

Title: AS (X) Delete  
Name: CAIN, GEORGE Q. JR  
Address: 4780 I-55 NORTH STE 300  
City-St-Zip: JACKSON, MS 39211

Title: S ( ) Delete  
Name: MOORE, O. KENDALL  
Address: 4780 I-55 NORTH, SUITE 300  
City-St-Zip: JACKSON, MS 39211

Title: CCEO ( ) Delete  
Name: MILLER, SANFORD  
Address: 444 SEABREEZE BLVD STE 1002  
City-St-Zip: DAYTONA BEACH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change ( ) Addition  
Name: MCDONNELL, THOMAS P III  
Address: 4780 I-55 NORTH, SUITE 300  
City-St-Zip: JACKSON, MS 39211

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS P MCDONNELL III

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date