2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90063 044 ***158.75 DOCUMENT # F98000004579 1. Entity Name PINNACLEONE CONSULTING, INC. 40050992 Principal Place of Business Mailing Address 707 BROADWAY 707 BROADWAY SUITE 1620 SUITE 1620 SAN DIEGO, CA 92101 SAN DIEGO, CA 92101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03242005 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 33-0757750 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6._Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ Delete TITLE ☐ Change ☐ Addition DAHILL CHARLES F JR. NAME NAME STREET ADDRESS 707 BROADWAY SUITE 1620 STREET ADDRESS CITY-ST-ZIP **SAN DIEGO, CA 92101** CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition MANNING, TERRY L NAME NAME STREET ADDRESS 707 BROADWAY SUITE 1620 STREET ADDRESS **SAN DIEGO, CA 92101** CITY-ST-ZIP CITY-ST-ZIP TITLE DEVP ☐ Defete TITLE Change Change ■ Addition DAVIS, STEVEN D NAME NAME STREET ADDRESS 707 BROADWAY SUITE 1620 STREET ADDRESS CITY-ST-7IP **SAN DIEGO, CA 92101** CITY-ST-ZIP Delete Director TITLE THE Addition X ☐ Change JONES, W. SCOTT NAME Steve Mitchell 707 Broadway, Suite San Diego, <u>CA 92101</u> STREET ADDRESS 707 BROADWAY SUITE 1620 STREET ADDRESS SAN DIEGO, CA 92101 CITY-ST-ZIP CHTY-ST-ZIP TITLE DCFO Delete TITLE ☐ Change ☐ Addition COOLEY, GARY A NAME NAME STREET ADDRESS 707 BROADWAY, STE. 1620 STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 92101 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 without an address, with all other like empowered.

SIGNATURE:

FILED