

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004579

FILED
May 09, 2007
Secretary of State

Entity Name: PINNACLEONE CONSULTING, INC.

Current Principal Place of Business:

707 BROADWAY
SUITE 1620
SAN DIEGO, CA 92101

New Principal Place of Business:

950 W. ELLIOT ROAD
SUITE 220
TEMPE, AZ 85284

Current Mailing Address:

707 BROADWAY
SUITE 1620
SAN DIEGO, CA 92101

New Mailing Address:

6723 TOWPATH ROAD
BOX 66
SYRACUSE, NY 13214

FEI Number: 33-0757750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAHILL, CHARLES F JR.
Address: 707 BROADWAY SUITE 1620
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Delete
Name: MANNING, TERRY L
Address: 707 BROADWAY SUITE 1620
City-St-Zip: SAN DIEGO, CA 92101

Title: DEVP (X) Delete
Name: DAVIS, STEVEN D
Address: 707 BROADWAY SUITE 1620
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Delete
Name: DANLOP, ROBERT
Address: 707 BROADWAY SUITE 1620
City-St-Zip: SAN DIEGO, CA 92101

Title: DCFO () Delete
Name: COOLEY, GARY A
Address: 707 BROADWAY, STE. 1620
City-St-Zip: SAN DIEGO, CA 92101

Title: DEVP (X) Delete
Name: TRAIL, WILLIAM
Address: 707 BROADWAY SUITE 1620
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAHILL, CHARLES F JR.
Address: 950 W. ELLIOT ROAD, SUITE 220
City-St-Zip: TEMPE, AZ 85284

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

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

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

Title: CFO (X) Change () Addition
Name: COOLEY, GARY A
Address: 950 W. ELLIOT ROAD, SUITE 220
City-St-Zip: TEMPE, AZ 85284

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: GARY A. COOLEY

CFO

05/09/2007

Electronic Signature of Signing Officer or Director

Date