2008 FOR PROFIT CORPORATION

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # G46735** 1. Entity Name 03-07-2008 90036 043 ***150 00 PINNACLE PORT REALTY CORPORATION Principal Place of Business Mailing Address 23223 FRONT BEACH RD. 23223 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413-1008 PANAMA CITY BEACH, FL 32413-1008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2307975 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES: JANET R Street Address (P.O. Box Number is Not Acceptable) 23223 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. п 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE III) E Delete William Colquitt NAME HILKMAN, MARK NAME 4916 TURNBERRY LANE Columbus, GA 31909 STREET ADDRESS 4189 LOCH HIGHLAND PKWY STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-77P IIILE ☐ Delete TITLE Change Addition BARRY HALL JONES, JANET R NAME NAME 979 Ector Chase NW STREET ADDRESS 23223 FRONT BEACH RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-7P Kennesaw GA 30152 ΠIF Delete TITLE ☐ Change **✓** Addition tyle Oakes REID, ROBERT NAME NAME Who Highway 62 Vincent AL _35178__ STREET ADORESS 6024 COOK DR STREET ADDRESS CITY-ST-70P MILFORD, OH 45150 CITY-ST-7IP TITLE ChAIRMAN Delete ITTLE Addition WILLIS, JACK CAS Robinson NAME NAME 528 Monteagle Trace Stone Mountain 6A 30087 STREET ADDRESS P.O. BOX 1032 STREET ADDRESS CITY-ST-ZIP WAYNESBORO, GA 30830 CITY-ST-ZIP IIII F Delete TM F Change Addition LARRY Bowen 324 W LIVE OAK CIRCLE NAME HOUSER, JOHN NAME STREET ADDRESS 615 RED MAPLE LANE STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Thomasville

SIGNATURE:

D

JAY, JOYCE

STREET ADDRESS | 9123 THORNTON BLVD

ALPHARETTA, GA 30004

JONESBORO, GA 30236

CITY-ST-7IP

TITLE

NAME

☐ Delete

☐ Addition

M Change

FILED