2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2008 8:00 am Secretary of State **DOCUMENT # K28295** 02-20-2008 90009 018 ***150 00 1. Entity Name PINNACLE FINANCIAL CORPORATION 40028705 Principal Place of Business Mailing Address **2611 TECHNOLOGY DRIVE** POB 608066 ORLANDO, FL 32804 US ORLANDO, FL 32860-8066 US 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2898269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L CORP DO NOT WRITE ONE INDEPENDENT DR STE 1300 IN THIS SPACE JACKSONVILLE, FL 32202-5017 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VRATANINA, JEFFREY J NAME STREET ADDRESS 1005 LONGLEY COVE CITY-ST-7IP HEATHROW, FL 32746 DCEO TITLE NAME LONG, DOUGLAS F STREET ADDRESS 12540 PARK AVE CITY-ST-ZIP WINDERMERE, FL TITLE LONG, BRENDA NAME STREET ADDRESS 12540 PARK AVE DO NOT WRI CITY-ST-ZIP WINDERMERE, FL TITLE IN THIS SPACE VRATANINA, LISA M NAME 1005 LONGLEY COVE STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 TITLE NAME EMERSON-CAMPBELL, KATE

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITE NAME STREET ADDRESS 7135 WRENWOOD WAY

WINTER PARK, FL 32792

FILED