

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015504

Entity Name: PINNACLE LENDING GROUP, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

7601 NORTH FEDERAL HWY
SUITE 165 B
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

Current Mailing Address:

7601 NORTH FEDERAL HWY
SUITE 165 B
BOCA RATON, FL 33487

New Mailing Address:

902 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

FEI Number: 01-0597056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, SANDRA M
9374 FOX TROT LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MAYOR, SANDRA M
17824 VILLA CLUB WAY
BOCA RATON, FL 33496 US

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: SANDRA M MAYOR

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYOR, SANDRA M
Address: 9374 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYOR, SANDRA M
Address: 17824 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA M MAYOR

MS

03/14/2006

Electronic Signature of Signing Officer or Director

Date