

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075930

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: PINNACLE WOOD WORKS, INC.

## Current Principal Place of Business:

2049 COTTONDALE AVE  
SPRING HILL, FL 34607

## New Principal Place of Business:

2049 COTTONDALE AVE  
SPRING HILL, FL 34608 US

## Current Mailing Address:

2049 COTTONDALE AVE  
SPRING HILL, FL 34607

## New Mailing Address:

2049 COTTONDALE AVE  
SPRING HILL, FL 34608 US

FEI Number: 16-1615164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRICK, BRIAN D  
4741 HOLLY LAKE DRIVE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

HERRICK, BRIAN D  
13025 N.E. 7TH LANE  
SILVER SPRINGS, FL 34488 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: BRIAN D HERRICK

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRICK, WARREN W  
Address: 2193 SANTA CATALINA  
City-St-Zip: WEST PALM BCH, FL 33415

Title: VP ( ) Delete  
Name: HERRICK, SANDRA K  
Address: 2193 SANTA CATALINA  
City-St-Zip: WEST PALM BCH, FL 33415

Title: S ( ) Delete  
Name: HERRICK, SANDRA K  
Address: 2193 SANTA CATALINA  
City-St-Zip: WEST PALM BCH, FL 33415

Title: T ( ) Delete  
Name: HERRICK, SANDRA K  
Address: 2193 SANTA CATALINA  
City-St-Zip: WEST PALM BCH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HERRICK, WARREN W  
Address: 2049 COTTONDALE AVE  
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP (X) Change ( ) Addition  
Name: HERRICK, SANDRA K  
Address: 2049 COTTONDALE AVE  
City-St-Zip: SPRING HILL, FL 34608 US

Title: S (X) Change ( ) Addition  
Name: HERRICK, SANDRA K  
Address: 2049 COTTONDALE AVE  
City-St-Zip: SPRING HILL, FL 34608 US

Title: T (X) Change ( ) Addition  
Name: HERRICK, SANDRA K  
Address: 2049 COTTONDALE AVE  
City-St-Zip: SPRING HILL, FL 34608 US

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: WARREN W HERRICK

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date