

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130186

FILED
Apr 02, 2008
Secretary of State

Entity Name: PINNACLE ALARM SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

1552 MALON BAY DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

16208 BIRCHWOOD WAY
ORLANDO, FL 32828

Current Mailing Address:

P.O.BOX 5721
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 81-0585599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERTON, DAVID E
1552 MALON BAY DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

WINTERTON, DAVID E
16208 BIRCHWOOD WAY
ORLANDO, FL 32828 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: _____

Electronic Signature of Registered Agent

04/02/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WINTERTON, DAVID
Address: 1552 MALON BAY DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WINTERTON, DAVID
Address: 16208 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

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: DAVID E WINTERTON

Electronic Signature of Signing Officer or Director

PRES

04/02/2008

Date