2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004251

Entity Name: PINACLE TRADING CORP.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10050 NW 116 WAY 11437 NW 34 STREET SUITE # 4 MIAMI, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

870 NW 123TH COURT 11437 NW 34 STREET MIAMI, FL 33182 MIAMI, FL 33178

FEI Number: 02-0665703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, MARCO A
870 NW 123TH COURT
MIAMI, FL 33182 US
RAMIREZ, MARCO A
11437 NW 34 STREET
MIAMI, FL 33178 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: MARCO A RAMIREZ 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

 Name:
 RAMIREZ, MARCO A

 Address:
 870 NW 123TH COURT

 City-St-Zip:
 MIAMI, FL 33182

 Title:
 P
 () Delete

 Name:
 ALVAREZ, TANIA

 Address:
 870 NW 123TH COURT

 City-St-Zip:
 MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

 Name:
 RAMIREZ, MARCO A

 Address:
 11437 NW 34 STREET

 City-St-Zip:
 MIAMI, FL 33178

Title: P (X) Change () Addition

 Name:
 ALVAREZ, TANIA

 Address:
 11437 NW 34 STREET

 City-St-Zip:
 MIAMI, FL 33178

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: MARCO A RAMIREZ D 01/08/2007