

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056225

Entity Name: AMERICAN PINNACLE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BOULEVARD
SUITE 242
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 56-2362164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTER, MARIA
3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CABANAS, STEPHANIE
3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 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: STEPHANIE CABANAS

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LINTER, MARIA
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABANAS, SERGIO
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: VTSD () Change (X) Addition
Name: CABANAS, STEPHANIE
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: STEPHANIE CABANAS

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04/20/2006

Electronic Signature of Signing Officer or Director

Date