2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088905

Entity Name: PINNACLE PLANNING GROUP, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 72 GULF BLVD INDIAN ROCKS BEACH, FL 33785 **Current Mailing Address: New Mailing Address:** 72 GULF BLVD INDIAN ROCKS BEACH, FL 33785 FEI Number: 74-3118917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN VELDHUIZEN, JOHN 72 GULF BLVD INDIAN ROCKS BEACH, FL 33785 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete () Change () Addition VAN VELDHUIZEN, JOHN PRES. Name: Name:

72 GULF BLVD. Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

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: JOHN VAN VELDHUIZEN **PRES** 03/24/2008