

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095570

Entity Name: PINNACLE DESIGN ENTERPRISES, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

7700 CAMINO REAL
404
BOCA RATON, FL 33434

Current Mailing Address:

7700 CAMINO REAL
404
BOCA RATON, FL 33434

New Principal Place of Business:

7700 W. CAMINO REAL
404
BOCA RATON, FL 33434

New Mailing Address:

7700 W. CAMINO REAL
404
BOCA RATON, FL 33434

FEI Number: 03-0527065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, JON G
7700 CAMINO REAL
STE 404
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MAZER, JON G
7700 W. CAMINO REAL
STE 404
BOCA RATON, FL 33433 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZER, JON G
Address: 77100 W CAMINO REAL STE 404
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: MAZER, NANCY
Address: 770 W CAMINO RD STE 404
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZER, JON G
Address: 7700 W CAMINO REAL STE 404
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: MAZER, NANCY
Address: 7700 W CAMINO REAL STE 404
City-St-Zip: BOCA RATON, FL 33433

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: JON G. MAZER

DIR

02/05/2008

Electronic Signature of Signing Officer or Director

Date