

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103102

FILED
May 02, 2008
Secretary of State

Entity Name: THE PINNACLE GROUP OF PINELLAS, INC.

Current Principal Place of Business:

13770 - 58TH STREET NORTH
SUITE 313
CLEARWATER, FL 337603759

New Principal Place of Business:

18395 GULF BLVD
SUITE 202
INDIAN SHORES, FL 33785

Current Mailing Address:

13770 - 58TH STREET NORTH
SUITE 313
CLEARWATER, FL 337603759

New Mailing Address:

18395 GULF BLVD
SUITE 202
INDIAN SHORES, FL 33785

FEI Number: 55-0846591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUFKA, ANDREW P
13770 - 58TH STREET NORTH
SUITE 313
CLEARWATER, FL 337603759 US

Name and Address of New Registered Agent:

SUFKA, ANDREW P
18395 GULF BLVD.
SUITE 202
INDIAN SHORES, 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: ANDREW P. SUFKA

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, LISA
Address: 13770 - 58TH STREET NORTH, SUITE 313
City-St-Zip: CLEARWATER, FL 337603759

Title: D () Delete
Name: SUFKA, ANDREW P
Address: 13770 - 58TH STREET NORTH, SUITE 313
City-St-Zip: CLEARWATER, FL 337603759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, LISA
Address: 18395 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Change () Addition
Name: SUFKA, ANDREW P
Address: 18395 INDIAN SHORES
City-St-Zip: INDIAN SHORES, FL 33785

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: LISA GARDNER

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date