2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148610

Entity Name: PINNACLE INVESTMENTS GROUP, INC.

FILED Feb 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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45 SW 21 ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

45 SW 21 ROAD MIAMI, FL 33129

FEI Number: 80-0084930 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:

SANDERS, BERTA M
9550 NW 77TH AVENUE
SUITE 3
HIALEAH GARDENS, FL 33016 US
SOON-FONG, ANDREW
45 SW 21 ROAD
MIAMI, FL 33129 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 SOON-FONG 02/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: SOON-FOONG, ANDREW Name:

 Name:
 SOON-FOONG, ANDREW
 Name:

 Address:
 45 SW 21 ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: ANDREW SOON-FONG PD 02/16/2008