

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150572

Entity Name: PINNACLE RESTAURANTS INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

1737 N. UNIVERSITY DR.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

841 NW. 85TH TER.
2012
PLANTATION, FL 33324

New Mailing Address:

118 SW 96TH AVE
PLANTATION, FL 33324

FEI Number: 20-2096952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, ADAM T
841 NW 85TH TERR
2012
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEPHENS, ADAM T
118 SW 96TH AVE
PLANTATION, FL 33324 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: ADAM STEPHENS

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, ADAM T
Address: 841 NW 85TH TER.
City-St-Zip: 2012, FL 33324

Title: VP () Delete
Name: HANCOCK, CHRISTOPHER R
Address: 18724 HANCOCK FARM RD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, ADAM T
Address: 118 SW 96TH AVE.
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM STEPHENS

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date