

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024296

FILED
Apr 03, 2008
Secretary of State

Entity Name: PINNACLE MORTGAGE SERVICES GROUP, INC.

Current Principal Place of Business:

12401 SW 134 CT
SUITE 12
MIAMI, FL 33186

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

12401 SW 134 CT
SUITE 12
MIAMI, FL 33186

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 59-3797842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEJANDRO
15101 SW 151 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: RAMIREZ, ALEJANDRO
Address: 15101 SW 151 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: ALI, CLINT
Address: 12401 SW 134 CT SUITE 12
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMIREZ, ALEJANDRO
Address: 4000 PONCE DE LEON BLVD STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: ALI, CLINT
Address: 4000 PONCE DE LEON BLVD STE 470
City-St-Zip: CORAL GABLES, FL 33146

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: ALEJANDRO RAMIREZ

DIR

04/03/2008

Electronic Signature of Signing Officer or Director

Date