

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052033

FILED
Jul 23, 2007
Secretary of State

Entity Name: PINNACLE MORTGAGE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2525 SW 27TH AVE 3RD FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2525 SW 27TH AVE 3RD FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2639828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, AGUSTIN
2525 SW 27TH AVE 3RD FLOOR
MIAMI, FL 33133 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

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: PD () Delete
Name: DUARTE, AGUSTIN
Address: 2525 SW 27TH AVE 3RD FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: AGUSTIN DUARTE

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date