

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069382

FILED
May 01, 2008
Secretary of State

Entity Name: PINNACLE GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

13530 SW 43RD CIRCLE
OCALA, FL 344732002

New Principal Place of Business:

11673 SW 56TH TERRACE
OCALA, FL 34476

Current Mailing Address:

13530 SW 43RD CIRCLE
OCALA, FL 344732002

New Mailing Address:

11673 SW 56TH TERRACE
OCALA, FL 34476

FEI Number: 20-2681050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, BENNY O
13530 SW 43RD CIRCLE
OCALA, FL 344732002 US

Name and Address of New Registered Agent:

RIVERA, BENNY O
11673 SW 56TH TERRACE
OCALA, FL 34476 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: BENNY RIVERA

05/01/2008

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: P () Delete
Name: RIVERA, BENNY O
Address: 13530 SW 43RD CIRCLE
City-St-Zip: OCALA, FL 344732002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, BENNY O
Address: 11673 SW 56TH TERRACE
City-St-Zip: OCALA, FL 34476

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: BENNY RIVERA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date