2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like-empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: <

Secretary of State DOCUMENT # P05000110687 03-04-2008 90016 037 ***150.00 1. Entity Name THE PINNACLE COMPANIES, INC. 400-Principal Place of Business Mailing Address 1525 INTERNATIONAL PKWY 1525 INTERNATIONAL PKWY **SUITE 4051 SUITE 4051** LAKE MARY, FL 32746 US LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1030 NORTH ORANGE AVENUE PO BOX 608066 Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number ORLANDO, ORLANDO, FL Not Applicable 20-3345573 Country Country Zip ^{Zip} 32860-8066 \$8.75 Additional 5. Certificate of Status Desired 32801 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F&L CORP Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. X Change TITLE ☐ Delete TITLE ☐ Addition LONG, DOUGLAS F NAME LONG, DOUGLAS F. NAME 1525 INTERNATIONAL PKWY, SUITE 4051 STREET ADDRESS PO BOX 608066 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP ORLANDO, FL 32860-8066 TITLE ☐ Delete Y Change ☐ Addition TITLE VRATANINA, JÉFFREY J NAME NAME VRATANINA. JEFFREY J. PO BOX 608066 STREET ADDRESS 1525 INTERNATIONAL PKWY., SUITE 4051 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP ORLANDO, FL 32860-8066 Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

DOUGLAS F. LONG

02/26/08 407-578-2000

FILED Mar 04, 2008 8:00 am