

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149706

FILED
Apr 23, 2007
Secretary of State

Entity Name: PINNACLE DESIGN STUDIOS, INC.

Current Principal Place of Business:

230 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16585 NW 2ND AVE
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

230 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

570 NE 158 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3761910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DANE R
230 NE 171 ST STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BROWN, DANE R
570 NE 158 STREET
NORTH MIAMI BEACH, FL 33162 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: DANE BROWN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DANE
Address: 230 NW 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DANE
Address: 570 NW 158 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DANE BROWN

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date