

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149706

FILED
Apr 30, 2008
Secretary of State

Entity Name: PINNACLE DESIGN STUDIOS, INC.

Current Principal Place of Business:

16585 NW 2ND AVE
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

16585 NW 2ND AVE
200B
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

570 NE 158 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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
570 NE 158 STREET
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: BROWN, DANE
Address: 570 NW 158 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TAWANNA, HAYES
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 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 R. BROWN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date