2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157152

Entity Name: PINNACLE TAXX SOLUTIONS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 WEST INDIANTOWN ROAD 12012 SOUTH SHORE BLVD

#102 SUITE 208

JUPITER, FL 33458 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1001 WEST INDIANTOWN ROAD 12012 SOUTH SHORE BLVD

#102 SUITE 208

JUPITER, FL 33458 US WELLINGTON, FL 33414 US

FEI Number: 20-3863682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOENINGS, GERALD
1001 WEST INDIANTOWN ROAD
#102

HOENINGS, GERALD
12012 SOUTH SHORE BLVD
SUITE 208

#102 SUITE 208 JUPITER, FL 33458 US WELLINGTON, FL 33414 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: GERALD HOENINGS 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: HOENINGS, GERALD Name: HOENINGS, GERALD

Address: 1001 W INDIANTOWN ROAD#102 Address: 12012 SOUTH SHORE BLVD, STE 208

City-St-Zip: JUPITER, FL 33458 US City-St-Zip: WELLINGTON, FL 33414 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: GOLOB, CLIFF Name: GOLOB, CLIFF

Address: 1001 W INDIANTOWN ROAD#102 Address: 12012 SOUTH SHORE BLVD, STE 208

City-St-Zip: JUPITER, FL 33458 US City-St-Zip: WELLINGTON, FL 33414 US

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: GERALD HOENINGS PRES 04/24/2008