

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031067

FILED
Feb 22, 2008
Secretary of State

Entity Name: THE PINNACLE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE #416
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

4742 W. CLARKSTON RD.
CLARKSTON, MI 48348 US

New Mailing Address:

FEI Number: 22-3921950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORST, RICHARD
4327 SOUTH HIGHWAY 27
SUITE #416
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GOTT, GWENDOLEN
4327 SOUTH HIGHWAY 27
SUITE #416
CLERMONT, FL 34711 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: GWENDOLEN GOTT

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GOTT, GWENDOLEN
Address: 4742 W. CLARKSTON RD.
City-St-Zip: CLARKSTON, MI 48348 US

Title: DIR (X) Delete
Name: BORST, RICHARD
Address: 4327 SOUTH HIGHWAY 27, SUITE #416
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR () Delete
Name: KESSLER, DEBORAH
Address: 4742 W. CLARKSTON RD.
City-St-Zip: CLARKSTON, MI 48348 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GWENDOLEN GOTT

DIR

02/22/2008

Electronic Signature of Signing Officer or Director

Date