## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 22, 2008 8:00 am Secretary of State 04-22-2008 90023 006 \*\*\*150.00

Amount   Place of Business   No P.O. Box   Survey   Sur	DOCUMENT # P06000085886  1. Entity Name PINNACLE BANK HOLDING COMPANY, INC.						04-22-2008	90023 00	)6 ***15	50.00	
Country   Coun	Principal Place of Business		Mailing Address			1.					
Suitie, Apt. #, etc.   Suitie, Apt. #, etc.   City & State   Cit											
Cay & State	2. Principal Place of Business - No P.O. Box #		3. Mailing Address								
Country   Zip	Suite, Apt. #, etc.		Suite, Apt. #, etc.			03282008	Chg-P	CR2E03	4 (12/06)		
S. Certification of Status Delaired   Few Required   Few Require	City & State		City & State			1	514				
SIGLER & DOUGHERTY PA 2457 CARE DR TALLAHASSEE, FL 23208   Street Address (P.O. Box Number is Not Acceptable)   Street Address (P.O. Box Number is Not Acceptable is	Zip			Coun	try	5. Certificate o	Status Desired				
STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN III.  MAKE STREET ADDRESSED AND STREET ADDRESS IT III.S SAXON BLVD ORANGE CITY, FL 32763  TILLE  AV JAMES, ANTA STREET ADDRESS OTFI-SI-2P ORANGE CITY, FL 32763  TILLE  PCC ORANGE CITY, FL 32763  TILLE  AV JAMES, ANTA STREET ADDRESS OTFI-SI-2P ORANGE CITY, FL 32763  TILLE  PCC ORANGE CITY, FL		6. Name and Address of Current	Registered Agent		Name	7. Name and A	ddress of New R	egistered Ag	jent		
8. The above named entity submits statement for the purpose of changing its registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered eighn.  SIGNATURE  Signature, topics of logisteridation and the suckable. (NOTE Registered Apent suprature record when resistance)  PILE NOWILIT FEET IS \$150.00  9. Election Campaign Financing Trust Fund Contribution.   \$55.00 May be Added to Fees Trust Fund Contribution.   \$55.00 May be Addition.   \$55.00 M	2457 CARE DR (1995)										
8. The above named entity subhits this statement for the purpose of changing its registered office or registered agent. or both, in the State of Florida. I an termiliar with, and accept the obligations of registered egent.  SIGNATURE  FILE NOWILI FEE IS \$150.00  After May 1, 2008 Fog. will be-6550.00  9. Election Campatign Financing Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  ITILE  LANE, FRED.  1113 SAXON BLVD  ORANGE CITY, FL 32763  1114 SAXON BLVD  ORANGE CITY, FL 32763  1115 SAXON BLVD  ORANGE CITY, FL 32763  1116 NAME  SIREL ADDRESS  ORANGE CITY, FL 32763  1117 SAXON BLVD  ORANGE CITY, FL 32763  1118 SAXON BLVD  ORANGE CITY, FL 32763  1118 SAXON BLVD  ORANGE CITY, FL 32763  1119 SAXON BLVD  ORANGE CITY, FL 32763  1110 SAXON BLVD  ORANGE CITY, FL 32763  1111 SAXON BLVD  ORANGE CITY, FL 32763  1112 SAXON BLVD  ORANGE CITY, FL 32763  1113 SAXON BLVD  ORANGE CITY, FL 32763  1114 NAME  SREET ADDRESS  ORANGE CITY, FL 32763  1113 SAXON BLVD  ORANGE CITY, FL 32763				City	FI				<del>9</del>		
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Trust Fund Contribution.   Added to Fees	DATE										
TITLE   LANE, FRED   CITY-ST-2IP   CORANGE CITY, FL 32763   CITY-ST-2IP   CORANGE CITY, FL 32763   CITY-ST-2IP   CITY-ST-2IP   CORANGE CITY, FL 32763   CITY-ST-2IP   CITY-ST-											
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NAME Stephen S. Spore STREET ADDRESS 1113 Saxon Blvd CITY-ST-ZIP Orange City, FL 32763		ORANGE CITY, FL 32763		-		range Cit	y, FL 32				
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #