

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135193

FILED
Apr 29, 2008
Secretary of State

Entity Name: PINNACLE REALTY & INVESTMENT GROUP, INC.

Current Principal Place of Business:

15050 ELDERBERRY LANE
4
FORT MYERS, FL 33907

New Principal Place of Business:

12610 WORLD PLAZA LANE
BUILDING 61 SUITE 1
FORT MYERS, FL 33907

Current Mailing Address:

9044 PROSPERITY WAY
FORT MYERS, FL 33913

New Mailing Address:

12610 WORLD PLAZA LANE
BUILDING 61 SUITE 1
FORT MYERS, FL 33907

FEI Number: 20-5768988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: MR. () Delete
Name: CAMPAGNOLO, ROGER C III
Address: 9044 PROSPERITY WAY
City-St-Zip: FORT MYERS, FL 33913

Title: MR. () Delete
Name: SCHWATKA, WALTER
Address: 1323 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CAMPAGNOLO, ROGER C III
Address: 10310 CAROLINA WILLOW DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: MR. (X) Change () Addition
Name: SCHWATKA, WALTER
Address: 1323 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 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: ROGER CAMPAGNOLO

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date