

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15403

FILED
Apr 26, 2007
Secretary of State

Entity Name: PINNACLE AIRLINES, INC.

Current Principal Place of Business:

1689 NONCONNAH BLVD., STE 111
MEMPHIS, TN 38132

New Principal Place of Business:

Current Mailing Address:

1689 NONCONNAH BLVD., STE 111
MEMPHIS, TN 38132

New Mailing Address:

FEI Number: 58-1605378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: TRENARY, PHILIP H
Address: 1689 NONCONNAH BLVD., STE 111
City-St-Zip: MEMPHIS, TN 38132

Title: VS () Delete
Name: HUNT, PETER
Address: 1689 NONCONNAH BLVD SUITE 111
City-St-Zip: MEMPHIS, TN 38132

Title: D () Delete
Name: GORMAN, STEPHEN E
Address: 1689 NONCONNAH BLVD., STE 111
City-St-Zip: MEMPHIS, TN 38132

Title: D () Delete
Name: BREEDING, DONALD J
Address: 1689 NONCONNAH BLVD STE 111
City-St-Zip: MEMPHIS, TN 38132

Title: D () Delete
Name: SCHREIER, THOMAS D
Address: 1689 NONCONNAH BLVD STE 111
City-St-Zip: MEMPHIS, TN 38132

Title: AS () Delete
Name: PIERCE, RHONDA F
Address: 1689 NONCONNAH BLVD STE 111
City-St-Zip: MEMPHIS, TN 38132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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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: RHONDA PIERCE

AS

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date