

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006 8:00 am
Secretary of State

03-07-2006 90004 022 ***150.00

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| DOCUMENT # P93000088190 1. Entity Name PINNACLE ASSET MANAGEMENT, INC. | | | | | |
| Principal Place of Business 1548 THE GREENS WAY -- SUITE 6 -- JACKSONVILLE BEACH, FL 32250 -- US | | | Mailing Address 1548 THE GREENS WAY SUITE 6 JACKSONVILLE BEACH, FL 32250 -- US | | |
| 2. Principal Place of Business Suite, Apt. #, etc. 146 Harbormaster Ct. | | 3. Mailing Address Suite, Apt. #, etc. P. O. Box 50006 | | | |
| City & State Ponte Vedra Beach, FL | | City & State Jacksonville Beach, FL | | 4. FEI Number FL 59-3216980 | |
| Zip 32082 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MASSANISO, PETER A 1548 THE GREENS WAY SUITE 6 JACKSONVILLE BEACH, FL 32250 -- | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 146 Harbormaster Court City Ponte Vedra Beach, FL Zip Code 82 32082 | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MR MASSANISO, PETER A 1548 THE GREENS WAY #6 JACKSONVILLE BEACH, FL 32250 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP 146 Harbormaster Court Ponte Vedra Beach, FL 32082 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Peter A. Massaniso</u> 3/07/06 (904) 273-8001 Peter A. Massaniso, President | | | | | |