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95 MAY - 1 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Suzanne L. Myrholm
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000073520 (6)**
1. Corporation Name
PINNACLE GIFTS, INC.

Principal Place of Business Mailing Address
15136 W COLONIAL DR #201 15136 W COLONIAL DR #201
WINTER GARDEN FL 34787 WINTER GARDEN FL 34787

2. Principal Place of Business	2a. Mailing Address
21 2858 N. FORSYTH RD	26 2858 N. FORSYTH RD
22 Suite, Apt. #, etc. #946	27 Suite, Apt. #, etc. #946
23 City & State WINTER PARK FL	28 City & State WINTER PARK FL
24 Zip 32792 25 County ORANGE	29 Zip 32792 30 County ORANGE

3. Date Incorporated or Qualified 10/03/1994	3a. Date of Last Report
4. FEI Number 59-3275171	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HUSSAIN, ZAHID
15136 W COLONIAL DR #201
WINTER GARDEN FL 34787

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	TREGO, ROSEMARY
STREET ADDRESS	15136 W COLONIAL DR #201
CITY - ST - ZIP	WINTER GARDEN FL 34787
TITLE	D
NAME	HUSSAIN, ZAHID
STREET ADDRESS	15136 W COLONIAL DR #201
CITY - ST - ZIP	WINTER GARDEN FL 34787
TITLE	D
NAME	DAVIES, B J
STREET ADDRESS	819 COQUINA COURT
CITY - ST - ZIP	ORLANDO FL 32807
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	109 N. DEERWOOD AVE.
1.4 CITY - ST - ZIP	ORLANDO, FL 32835
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	NO LONGER AN
3.3 STREET ADDRESS	OFFICER OR STOCKHOLDER
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statute. I further certify that the information indicated on this annual report or supplemental annual 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 Statute; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rosemary Trego 4/29/95 407.671-8040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Telephone Number)