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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000073520 (6)

1. Corporation Name
PINNACLE GIFTS, INC.



Principal Place of Business
2830 NORTH FORSYTH ROAD
SUITE 458
WINTER PARK FL 32792
US

Mailing Address
2830 NORTH FORSYTH ROAD
SUITE 458
WINTER PARK FL 32792-8218
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/03/1994

3a. Date of Last Report
05/01/1996

4. FEI Number

59-3275171

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

TREGO, ROSEMARY
2830 NORTH FORSYTH ROAD
SUITE 458
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name

ZAHID HUSSAIN

82 Street Address (P.O. Box Number is Not Acceptable)

2830 N. FORSYTH RD.

83

SUITE 458

84 City

WINTER PARK, FL

85 Zip Code

32792

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

Zahid Hussain

(NOTE: Registered Agent signature required when reinstating)

DATE

04/29/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME TREGO, ROSEMARY
STREET ADDRESS 100 N. DEERWOOD AVE
CITY-ST-ZIP ORANGE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME ZAHID HUSSAIN
1.3 STREET ADDRESS 2830 N. FORSYTH RD #458
1.4 CITY-ST-ZIP WINTER PARK, FL 32792

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE

Zahid Hussain

04/29/97

407.671.8040

CR2E034 (9/96)