

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003329

FILED
Feb 21, 2006
Secretary of State

Entity Name: PINNACLE FINANCIAL GROUP INC.

Current Principal Place of Business:

631 US HWY #1 STE 202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

742 LAKESIDE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HWY ONE STE 202
NORTH PALM BEACH, FL 33408

New Mailing Address:

742 LAKESIDE DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 65-0552149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, CYNDE
631 US HWY #1 STE 202
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GEIGER, CYNDE
742 LAKESIDE DRIVE
NORTH PALM BEACH, FL 33408 US

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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JAMES GEIGER,
Address: 742 LAKESIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: HAPP, JAMES K
Address: 42 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES GEIGER

DPST

02/21/2006

Electronic Signature of Signing Officer or Director

Date