

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003329

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: PINNACLE FINANCIAL GROUP INC.

## Current Principal Place of Business:

742 LAKESIDE DRIVE  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

11360 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

742 LAKESIDE DRIVE  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

11360 U.S. HIGHWAY ONE  
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  
742 LAKESIDE DRIVE  
NORTH PALM BEACH, FL 33408 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: 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

01/04/2007

Electronic Signature of Signing Officer or Director

Date