2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **DOCUMENT # P96000092257 Secretary of State** 1. Entity Name PINNACLE HOLDINGS, INC. Principal Place of Business Mailing Address 7700 W CAMINO REAL, #404 7700 W CAMINO REAL, #404 BOCA RATON, FL 33434 BOCA RATON, FL 33434 01102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0709137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZER, JON G DO NOT WRITE 7700 W CAMINO REAL, #404 BOCA RATON, FL 33434 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME MAZER, JON G 7700 W CAMINO REAL, #404 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE CHANEY, STEVEN L MALIF STREET ADORESS 7700 W CAMINO REAL, #404 CITY-ST-ZIP BOCA RATON, FL 33433 01/16/08-80017-023 15A TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZEP 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 emportered 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 SIGNATURE:

FILED