2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062712

Entity Name: PINNACLE RENTAL HOMES, INC.

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5503 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US
405 CAMPUS STREET
CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

5503 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US
405 CAMPUS STREET
CELEBRATION, FL 34747 US

FEI Number: 59-3471296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD & GANTT CPA'S, P.A.

3359 W. VINE ST., #104

KISSIMMEE, FL 34741 US

BYRD, GINA

3395 W. VINE ST.

SUITE 301

KISSIMMEE, FL 34741 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: GINA BYRD 01/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: HARRIS, JOHN
Address: 5503 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746 US

 Title:
 VP
 () Delete

 Name:
 HARRIS, DEBORAH

 Address:
 5503 W IRLO BRONSON HWY

 City-St-Zip:
 KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: HARRIS, JOHN
Address: 405 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition

Name: HARRIS, DEBORAH
Address: 405 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747 US

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: D HARRIS VP 01/13/2006