~2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P97000086838** 1. Entity Name 01-30-2006 90053 035 ***150.00 PINNACLE DEVELOPMENT AND CONSTRUCTION, INC. Principal Place of Business Mailing Address 86 SPRING VISTA DR **86 SPRING VISTA DR** DEBARY, FL 32713 DEBARY, FL 32713 HS 01042006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3511276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLETTA, JAMES SARMAN. GACY DO NOT WRITE 301 E. PINE ST. STE. 1400 IN THIS SPACE ORLANDO, FL 32801 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. ALLMAN Signature, yped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **DPST** GRAY, JOHN C JR. NAME STREET ADDRESS 86 SPRING VISTA DR STE 200 DEBARY, FL 32713 CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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 empowered 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 address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED