2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-24-2008 90065 032 ***150.00 DOCUMENT # P98000019415 PINNACLE YACHT CORP. 40044-Principal Place of Business Mailing Address 1850 SE 17TH ST 1850 SE 17TH ST **STE 300 STE 300** FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 CR2E034 (12/06) Applied For 4 FEI Number City & State City & State 65-0824115 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, PETER Street Address (P.O. Box Number is Not Acceptable) 1850 SE 17TH ST STE 300 FT LAUDERDALE, FL 33316 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE TITLE ☐ Change ☐ Addition Delete HUDSON, STEVEN W NAME 1850 SE 17TH ST STE 300 STREET ADDRESS STREET ADORESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY+ST-ZIP VS __ Change TITLE Delete TITLE ■ Addition WRIGHT, PETER W NAME NAME STREET ADDRESS 1850 SE 17TH ST STE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CEOT. TITLE TITLE eleled 🔲 . . . Change - Addition BODENWEBER, SCOTT W 1850 SE 17TH ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

Applied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information half eport 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 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 an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 24, 2008 8:00 am