

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033921

FILED
Feb 14, 2006
Secretary of State

Entity Name: PINNACLE DIRECT FUNDING CORPORATION

Current Principal Place of Business:

1500 LEE RD.
STE. 200
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1500 LEE ROAD STE. 200
ORLANDO, FL 32810

New Mailing Address:

PO BOX 608066
ORLANDO, FL 32860 80

FEI Number: 59-3504854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 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: D () Delete
Name: LONG, DOUGLAS F
Address: 2611 TEHCNOLOGY DR.
City-St-Zip: ORLANDO, FL 32804

Title: CEO () Delete
Name: VRATANINA, JEFFREY J
Address: 1500 LEE RD., STE. 200
City-St-Zip: ORLANDO, FL 32810

Title: PCOO () Delete
Name: BROGAN, SEAN
Address: 1500 LEE RD., STE. 200
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: LONG, BRENDA
Address: 2611 TEHCNOLOGY DR.
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: VRATANINA, LISA M
Address: 1500 LEE RD., STE. 200
City-St-Zip: ORLANDO, FL 32810

Title: ST () Delete
Name: PONTES, ERIC
Address: 1500 LEE RD., STE. 200
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONG, DOUGLAS F
Address: 1030 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: CEO (X) Change () Addition
Name: VRATANINA, JEFFREY J
Address: 1030 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LONG, BRENDA
Address: 1030 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: VRATANINA, LISA M
Address: 1030 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: ST (X) Change () Addition
Name: PONTES, ERIC
Address: 1030 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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: SEAN G. BROGAN

PCOO

02/14/2006

Electronic Signature of Signing Officer or Director

Date