

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033921

FILED
Jan 23, 2007
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:

1500 LEE RD
ORLANDO, FL 32810

Current Mailing Address:

PO BOX 608066
ORLANDO, FL 32860 80

New Mailing Address:

FEI Number: 59-3504854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 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 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: CEO () Delete
Name: VRATANINA, JEFFREY J
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: PCOO () Delete
Name: BROGAN, SEAN
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: LONG, BRENDA
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: VRATANINA, LISA M
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: EMERSON-CAMPBELL, KATHRYN
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KATHRYN EMERSON-CAMPBELL

ST

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date