2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003635

Entity Name: PINNACLE BUILDING CORP.

ENGLEWOOD, FL 34224

City-St-Zip:

FILED Aug 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1460 S. MCCALL ROAD 1071 KANT STREET SUITE 3-H ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34223 **New Mailing Address: Current Mailing Address:** 1071 KANT STREET 1460 S. MCCALL ROAD ENGLEWOOD, FL 34224 SUITE 3-H US ENGLEWOOD, FL 34223 FEI Number: 65-0898750 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: PRESSLY, RUSSELL 1071 KANT STREET ENGLEWOOD, FL 34224 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CONNER, CHERYL Name: Name: 1071 KANT STREET Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: () Delete Title: VMD Title: () Change () Addition Name: PRESSLY, RUSSELL L Name: 1071 KANT STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL CONNER PRES 08/22/2008