2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-22-2007 90014 049 ***150.00 DOCUMENT # P99000038520 PINNACLE YACHT SALES, INC. Principal Place of Business Mailing Address 60027426 1850 SE 17TH STE 300 1850 SE 17TH STE 300 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0915305 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 FORT 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. | 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, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change notibba HUDSON, STEVEN W NAME NAME STREET ADDRESS 1850 SE 17TH ST STE 300 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME WRIGHT, PETER NAME STREET ADDRESS 1850 SE 17TH ST STE 300 STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CFOT TITLE ☐ Delete TITLE ☐ Change ☐ Addition BODENWEBER, SCOTT W. BODENWEBEX, SCOTT W NAME NAME STREET ADDRESS 1850 SE 17TH ST SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TANSEY, BRIAN NAME STREET AODRESS 1850 SE 17TH ST SUITE 300 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition LORD, GRAEME NAME NAME STREET ADDRESS 1850 SE 17TH ST SUITE 300 STREET ADDRESS

larry Ebbs
1850 SE 17th Street, Suite 300
Ft. Lawderdale, FL 33316 12. I hereby certify that the information supplied with this filling 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 frue 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 of 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

FORT LAUDERDALE, FL 33316

1850 SE 17TH ST SUITE 300

FORT LAUDERDALE, FL 33316

ELLIOTT, MARK

CHY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Retrer W. Wright 3/6/07 954356-5800

☐ Change

Addition

FILED Mar 22, 2007 8:00 am