2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # S95667 1. Entity Name PINNACLE ASSOCIATES ONE INC. Principal Place of Business Mailing Address 5439 NW 36 ST 5439 NW 36 ST MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P DO NOT WRITE IN THIS SPACE 03162007 CR2E034 (11/05) Applied For 4. FEI Number 65-0311622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRUSZEWSKI, ANTHONY E DO NOT WRITE 5439 NW 36ST MIAMI, FL 33166 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u>000000747239</u> 17/07-80018-006 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE KRUSZEWSKI, ANTHONY E. NAME STREET ADDRESS 5439 NW 36 ST CITY-ST-ZIP MIAMI, FL TITLE KRUSZEWSKI, ROSE NAME STREET ADDRESS 5439 NW 36 ST CITY-ST-ZIP MIAMI, FL. DPT TITLE KRUSZEWSKI, JOHN NAME STREET ADDRESS 5439 NW 36 ST DO NOTWRITE CITY-ST-ZiP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 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 of the corporation or the receiver or supplemental to preciute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter is not appeared for on an attachment with Multiple file; ampowered

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 4-27-07

Daytime Phone #

FILED