

No. C 140412		Due no later than Aug 31, 2006 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. PINNACLE DIRECT FUNDING CORPORATION THIRZA CALDWELL PO BOX 608066 ORLANDO FL 32860		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SEAN G BROGAN	2611 TECHNOLOGY DRIVE	ORLANDO	FL	USA	32804	
SECRETARY	KATHRYN EMERSON-CAMPBELL	2611 TECHNOLOGY DRIVE	ORLANDO	FL	USA	32804	
DIRECTOR	JEFFREY J VRATANINA	2611 TECHNOLOGY DRIVE	ORLANDO	FL	USA	32804	
DIRECTOR	DOUGLAS F LONG	2611 TECHNOLOGY DRIVE	ORLANDO	FL	USA	32804	
5. Organized Under the Laws of: FLORIDA C 140412		6. Annual Report must be signed.* Signature: Jeffrey Vratanina Name (type or print): Jeffrey Vratanina					
		Date: 06/20/2006 Title: CEO/Director					
Processed 06/20/2006		* Electronically provided signatures are accepted as original signatures.					