

No. C 140412		Due no later than Aug 31, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		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		
				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 Vratana Name (type or print): Jeffrey Vratana Date: 06/20/2006 Title: CEO/Director				
Processed 06/20/2006		* Electronically provided signatures are accepted as original signatures.				