

C145538
Change of Address

RECEIVED

PINNACLE FINANCIAL CORPORATION
2611 Technology Drive
Orlando, FL 32804

2006 MAY -4 AM 8:50

SECRETARY OF STATE
STATE OF FLORIDA

Corporations Division
Office of the Secretary of State
P. O. Box 83720
Boise, ID 83720-0080

To Whom It May Concern:

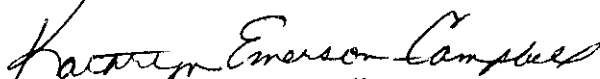
I, Kathryn Emerson-Campbell, Secretary for and in behalf of Pinnacle Financial Corporation, a Florida corporation, qualified to do business in the state, hereby request that you change the location of our principal office on your records to reflect the new address of:

2611 Technology Drive
Orlando, FL 32804

We have also attached the current list of officers and directors with several amendments to be reflected in your records as well.

Thank you for your time and and consideration in this matter.

Sincerely,


Kathryn Emerson-Campbell
Secretary