2006 FOR PROFIT CORPORATION - A **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000119805 POINTE DEVELOPERS, INC. Principal Place of Business Malling Address 1637 NW 27TH AVE 1637 NW 27TH AVE MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1656804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORERA, JORGE DO NOT WRITE 1637 NW 27TH AVE MIAMI, FL 33125 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. (NOTE Registered Agent signature required when retretating) DATE U00000429573 02/22/06-80014-004 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VELOCCI, RALPH 1637 NW 27TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 me ARISSO, ALBERT MAANE 1637 NW 27TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE MAME MORERA, JORGE STREET ADDRESS 1637 NW 27TH AVE DO NOT WRITE CHY-ST-ZIP MIAMI, FL 33125 IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this (ting 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 trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all objectified impowered.

FILED