## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 08, 2006 8:00 am **Secretary of State DOCUMENT #396555** 02-08-2006 90017 040 \*\*\*150.00 1. Entity Name POINT MANAGEMENT, INC. Principal Place of Business Mailing Address 7000 W ATLANTIC AVENUE 7000 W ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1433906 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANZIONE, LISA 7000 W ATLANTIC AVE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33446 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE Delete TITI F Change ★ Addition Robert Dolson 7000 W. atlantic Owe. ADOLPHSON, FRED NAME NAME STREET ADDRESS 7000 W ATLANTIC AVE STREET ADDRESS DELRAY BEACH, FL 00000, Delkay Beach. CITY-ST-712 CITY-ST-ZIP 3344b TITLE ☐ Delete TITLE Change Addition SURFACE, J FRANK NAME NAME STREET ADDRESS 7000 W ATLANTIC AVE STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE [7] Change ☐ Addition HÝMAN, MICHAEL D NAME NAME STREET ADDRESS 7000 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition MANZIONE, LISA NAME NAME STREET ADDRESS 7000 W ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP

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12. I hereby certify that the information supplied with this filling 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 roceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF