

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004608

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: TREASURE POINT CORPORATION OF PUERTO RICO

## Current Principal Place of Business:

#425 CARR. 693  
DORADO, PR 00646

## New Principal Place of Business:

CARR. 6690, KM 1.1  
BARRIO BRENAS  
VEGA ALTA, PR 00692

## Current Mailing Address:

#425 CARR. 693  
DORADO, PR 00646

## New Mailing Address:

#425 CARR. 693  
PMB 191  
DORADO, PR 00646

FEI Number: 66-0588733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ARELLANO, EDUARDO R  
104 CRANDON BLVD., SUITE 307  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: DE ARELLANO, EDUARDO R  
Address: 104 CRANDON BLVD., SUITE 307  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VT ( ) Delete  
Name: ARELLANO, ALEJANDRO  
Address: 104 CRANDON BLVD., SUITE 307  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S ( ) Delete  
Name: MADERO, ARTURO  
Address: 33 BOLIVIA ST., PH 8A  
City-St-Zip: SAN JUAN, PR 00917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: ARELLANO, ALEJANDRO J  
Address: 104 CRANDON BLVD., SUITE 307  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO J. ARELLANO

VT

07/06/2006

Electronic Signature of Signing Officer or Director

Date