

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004766

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: POINTE FINANCIAL GROUP CORP.

## Current Principal Place of Business:

4800 T-REX AVE STE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

4800 T-REX AVE  
STE 100  
BOCA RATON, FL 33431

## Current Mailing Address:

4800 T-REX AVENUE  
SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

4800 T-REX AVE  
STE 100  
BOCA RATON, FL 33431

FEI Number: 20-4712310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVENE, DANIEL R DANIEL  
C/O POINTE FINANCIAL GROUP  
4800 T-REX AVE STE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LEVENE, DANIEL R C.E.O.  
4800 T-REX AVENUE  
SUITE 100  
BOCA RATON, FL 33431 US

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: DANIEL R. LEVENE

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LEVENE, DANIEL R  
Address: 4800 T-REX AVENUE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33433

Title: PRES ( ) Delete  
Name: RICHARDSON, PAUL R  
Address: 4800 T-REX AVENUE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: CFO ( ) Delete  
Name: KUBACH, KIRK E  
Address: 4800 T-REX AVENUE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: LEVENE, DANIEL R C.E.O.  
Address: 4800 T-REX AVENUE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33433

Title: MR. (X) Change ( ) Addition  
Name: RICHARDSON, PAUL R PRES.  
Address: 4800 T-REX AVENUE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: MR. (X) Change ( ) Addition  
Name: KUBACH, KIRK E CFO  
Address: 4800 T-REX AVENUE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL R. LEVENE

MR.

02/27/2009

Electronic Signature of Signing Officer or Director

Date