2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2007 08:00 All Secretary of State DOCUMENT # M74494 1. Entity Name TOWNPOINT, INC. Principal Place of Business Mailing Address 236 NE 26 TERR P.O BOX 85215 MIAMI FL 33137 HALLANDALE FL 33008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & State 4. FEI Numbor Applied For 65-0054277 Not Applicable Zıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PURCEL, NORMAN Street Address (P.O. Box Number is Not Acceptable) 236 NE 26 TERR MIAMI FL 33137 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 agont. SIGNATURE Signature, typed or printed name of registered agent and life if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mo TITLE ☐ Defete Change ☐ Addition PURCEL, NORMAN NAM! NAMI^{*} 236 NE 26 TERR U000008699374 STREET ADDRESS. STREET LANDRESS **MIAMI FL 33137** 04/19/07-80040-004 150.00 CHY-S1-7IF CITY-ST-ZIP HILL ☐ Defete IIIIf. Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY+ST-7IP THLE Delete ШИ Change Addition NAMI NAME: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HIH ☐ Defete Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CRY-S1-ZP CHY-S1-749 ☐ Delete JITCE Inte Change Addition NAM NAML SIDEF LADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.7.2007

Daytima Phone #