

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090816

FILED
Feb 26, 2008
Secretary of State

Entity Name: POINT MORTGAGE CORPORATION

Current Principal Place of Business:

9999 SUNSET DR.
208
MIAMI, FL 33173

New Principal Place of Business:

10271 SW 72 ST
102
MIAMI, FL 33173

Current Mailing Address:

9999 SUNSET DR.
208
MIAMI, FL 33173

New Mailing Address:

4536 BONITA RD
BONITA, CA 91902

FEI Number: 65-1059543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALOS, ANDRES P.A.
10271 SW. 72 ST.
SUITE 102
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARGARINI, JOHNNY
Address: 9999 SUNSET DR. #208
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARGARINI, JOHNNY
Address: 4536 BONITA RD
City-St-Zip: BONITA, CA 91902

Title: SEC () Change (X) Addition
Name: MARGARINI, DIANE
Address: 4536 BONITA RD
City-St-Zip: BONITA, CA 91902

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: JOHNNY MARGARINI

CEO

02/26/2008

Electronic Signature of Signing Officer or Director

Date