

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101909

**FILED**  
**Apr 07, 2007**  
**Secretary of State**

**Entity Name:** CARDINAL POINT CONSULTING, INC.

**Current Principal Place of Business:**

802 CHIPAWAY DRIVE  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

802 CHIPAWAY DRIVE  
APOLLO BEACH, FL 33572

**New Mailing Address:**

FEI Number: 65-1052514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COBURN, DENISE CPA  
3804 NORTH B STREET  
TAMPA, FL 33609 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: D ( ) Delete  
Name: SHAW, ROBERT B  
Address: 802 CHIPAWAY DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

Title: D ( ) Delete  
Name: SHAW, FRANCES M  
Address: 802 CHIPAWAY DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ROBERT B. SHAW

PRES

04/07/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date