2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065272

Entity Name: ROD POINT CORPORATION

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7541 NW 16 ST 10161 W SUNRISE BLVD APT # 1304 APT #203

PLANTATION, FL 33313 PLANTATION, FL 33322

New Mailing Address: Current Mailing Address:

7541 NW 16 ST 10161 W SUNRISE BLVD APT # 203 APT # 1304

PLANTATION, FL 33313 PLANTATION, FL 33322

FEI Number: 04-3605581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, JOHN R GARCIA, JOHN R 10161 W SUNRISE BLVD 7541 NW 16 ST APT # 1304 APT #203 PLANTATION, FL 33313 US PLANTATION, FL 33322 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: 04/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition GARCIA, JULIO C GARCIA, JULIO C Name: Name: 7541 NW 16 ST APT # 1304 10161 W SUNRISE BLVD Address: Address: City-St-Zip: PLANTATION, FL 33313 US City-St-Zip: PLANTATION, FL 33322 US

() Delete Title: VD Title: VD (X) Change () Addition

Name: GARCIA, JOHN R Name: GARCIA, JOHN R 7541 NW 16 ST APT # 1304 Address: 10161 W SUNRISE BLVD Address: City-St-Zip: PLANTATION, FL 33313 US PLANTATION, FL 33322 US 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: JOHN GARCIA VD 04/26/2006