

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101693

Entity Name: NORTHPOINT HOLDINGS, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

340 ALBERTA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

340 ALBERTA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 670
WINTER PARK, FL 32790

FEI Number: 43-1953343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELNICK, MICHAEL P
340 ALBERTA DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MELNICK, MICHAEL P PRES
340 ALBERTA DRIVE
WINTER PARK, FL 32789 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: MICHAEL P MELNICK

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SANDSTONE HOLDINGS,, LLC
Address: 340 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: MELNICK, MICHAEL P
Address: 340 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: MELNICK, MICHAEL P
Address: 340 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL P. MELNICK

PD

05/17/2007

Electronic Signature of Signing Officer or Director

Date