
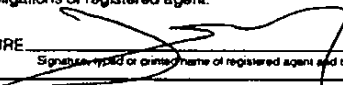


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

03-24-2008 90056 031 ***150.00

DOCUMENT # P02000013598 1. Entity Name POINTHAUS, INC.																							
Principal Place of Business 290 9TH ST. N. Charge SUITE 203 ST. PETERSBURG, FL 33705		Mailing Address 290 8TH ST. N. Charge SUITE 203 ST PETERSBURG, FL 33705																					
2. Principal Place of Business - No P.O. Box # 400 Beach Dr. NE Suite, Apt. #, etc. # 204		3. Mailing Address 400 Beach Dr. NE Suite, Apt. #, etc. # 203																					
City & State St. Petersburg, FL Zip 33701 Country Florida		City & State St. Petersburg, FL Zip 33701 Country Florida																					
4. FEI Number 41-2031327		Applied For <input type="checkbox"/> Not Applicable																					
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent MCCOY, JOHN C 2888 DEMARET DR DUNEDIN, FL 34608		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 400 Beach Dr. NE #203 City St. Petersburg FL Zip Code 33701																					
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 agent. SIGNATURE  DATE 3/20/08 <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;">P/D</td> <td style="width:30%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MCCOY, JOHN C</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>290 9TH ST. N.</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>ST PETERSBURG, FL 33705 33701</td> <td></td> </tr> </table>		TITLE	P/D	<input type="checkbox"/> Delete	NAME	MCCOY, JOHN C		STREET ADDRESS	290 9TH ST. N.		CITY - ST - ZIP	ST PETERSBURG, FL 33705 33701		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>400 Beach Dr. NE #203</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>33701</td> </tr> </table>		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS	400 Beach Dr. NE #203	CITY - ST - ZIP	33701
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