.2008 FOR PROFIT CORPORATION

FILED Mar 19, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P02000051223 POINTE MARKETING SERVICE, INC. Mailing Address Principal Place of Business 1700 N MONROE ST, SUITE 11 342 REMINGTON RUN CT TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32312 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0003517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, CLAYTON L DO NOT WRITE 1700 N MONROE ST, SUITE 11 TALLAHASSEE, FL 32303 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees · · · · · OFFICERS AND DIRECTORS - 10. TITLE NAME THOMPSON, CLAYTON L STREET ADDRESS 1700 N MONROE ST, SUITE 11 CITY-ST-ZIP TALLAHASSEE, FL 32303 H00000864076 -TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST- ZIP TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

li er barri yar arri ci. the state of the state of the second

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TITLE

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR