

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071676

Entity Name: ON POINT PRESENTATIONS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

416 EL PRADO
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1011 DOERUN ROAD
HAVANA, FL 32333

Current Mailing Address:

416 EL PRADO
WEST PALM BEACH, FL 33405

New Mailing Address:

1011 DOERUN ROAD
HAVANA, FL 32333

FEI Number: 04-3694179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY, MICHELLE A
416 EL PRADO
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HOLLY-ASHLEY, MICHELLE A
1011 DOERUN ROAD
HAVANA, FL 32333 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: MICHELLE HOLLY-ASHLEY

05/01/2006

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: D () Delete
Name: HOLLY, MICHELLE A
Address: 416 EL PRADO
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLY-ASHLEY, MICHELLE A
Address: 1011 DOERUN ROAD
City-St-Zip: HAVANA, FL 32333

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: MICHELLE HOLLY-ASHLEY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date