2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2006 8:00 am Secretary of State **DOCUMENT # P02000116449** 05-12-2006 90029 014 ***150.00 ON LINE BLACK POINT, INC. Principal Place of Business Mailing Address 7500 NW 25TH STREET 7500 NW 25TH STREET #282 #282 MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) No Chg-P 04122006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1033037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLENA; JORGE A- --DO NOT WRITE -7370 NW 36TH STR. #372 MIAMI, FL 33166 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regissered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D JORGE, A VILLENA NAME 7500 NW 25 STREET #282 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CATY-ST-ZIP TITLE NAME STREET ADORESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental epoch 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 of trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the received changed, or on an attachment w SIGNATURE:

FILED