1 2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000043533 1. Entity Name O POINTE, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA PLAZA 340 ROYAL POINCIANA PLAZA SUITE 305 SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 54-2107228 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE SIGNATURE

a. The above harded entity submits this statement for the purpose of changing its registered office of registered agent, or over	,	
the obligations of registered agent.		

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PD TITLE NAME HORWITZ, SHAWN 340 ROYAL POINCIANA WAY #305 STREET ADDRESS PALM BEACH, FL 33480 CiTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

Signature, typed or printed name of registered agent and title if applicable

U00000750829 05/18/07-80080-002 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby 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 record 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 impowered to execute miss 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:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylurie Phone #