

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103016

Entity Name: ONE POINT, INC

FILED  
Feb 10, 2006  
Secretary of State

## Current Principal Place of Business:

106 N MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

106 N MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## New Mailing Address:

FEI Number: 45-0532164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESTINO LATINO EXPRESS  
1767 HARBORSIDE CIRCLE  
WEST PALM BCH, FL 33414 US

## Name and Address of New Registered Agent:

NELSON TIBURCIO  
12481 EQUINE LANE  
WELLINGTON, FL 33414 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: NELSON TIBURCIO

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TIBURCIO, NELSON  
Address: 12481 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NELSON TIBURCIO

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date