2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024464

Entity Name: PIN POINT LEAK DETECTION, INC.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2181 NORTH POWERLINE ROAD SUITE 2 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2181 NORTH POWERLINE ROAD SUITE 2 POMPANO BEACH, FL 33069

FEI Number: 20-3411261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REILEIN, CHARLES DALEY, JOANNE

2181 NORTH POWERLINE ROAD SUITE 2
POMPANO BEACH, FL 33069 US
2181 NORTH POWERLINE ROAD SUITE 2
POMPANO BEACH, FL 33069 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: JOANNE DALEY 09/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PT (X) Change () Addition

 Name:
 REILEIN, CHARLES
 Name:
 DALEY, JOANNE

 Address:
 1509 EAST RIVER DRIVE
 Address:
 11911 FLOTILLA PLACE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 BOCA RATON, FL 33428

Title: D () Delete Title: VSD (X) Change () Addition

Name:REILEIN, CHARLESName:HARRIS, KLAUS JAddress:1509 EAST RIVER DRIVEAddress:11911 FLOTILLA PLACECity-St-Zip:MARGATE, FL 33063City-St-Zip:BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE DALEY PT 09/06/2005