2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2008 08:00 Al Secretary of State DOCUMENT # P04000073387 POINTE NORTH INC Principal Place of Business Mailing Address 2573 BARRINGTON CIR 2573 BARRINGTON CIR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1106791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, DIXIE L MS DO NOT WRITE 2573 BARRINGTON CIR TALLAHASSEE, FL 32308 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RUSSELL, DIXIE L MS STREET ADDRESS 2573 BARRINGTON CIR ,000000977107 11/08-80100-021 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 VD TITLE NAME PERKINS, THOMAS J STREET ADDRESS 2573 BARRINGTON CIR CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

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 on supplemental report 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 empowered to execute this 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

3-28-08

850 385-4646

Dayline Phone #