2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099210

Entity Name: FIVE POINTS CORPORATION

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3389 SHERIDAN STREET 5440 S. STATE RD 7 HOLLYWOOD, FL 33314 558 US HOLLYWOOD, FL 33021 **New Mailing Address: Current Mailing Address:** 3389 SHERIDAN STREET HOLLYWOOD, FL 33021 FEI Number: 74-3125554 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: SMITH, AUDREY ESQ SMITH, AUDREY ESQ. 4161 NORTH STATE ROAD 7 5440 S ST RD 7 HOLLYWOOD, FL 33314 HOLLYWOOD, FL 33021 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: 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAWRENCE, KRISHNA Name: Name: 3389 SHERIDAN STREET #558 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SMITH, AUDREY ESQ. Name: 3389 SHERIDAN STREET #558 Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, AUDREY Name: Name: 3389 SHERIDAN STREET #558 Address Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: OMB () Delete Title: VPT (X) Change () Addition LAWRENCE, AMY MOODY, LINDA Name: Name: Address: 3389 SHERIDAN STREET #558 Address: 3389 SHERIDAN ST #558 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: (X) Delete Title: () Change () Addition Name: MOODY, LINDA Name: 3389 SHERIDAN STREET #558 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AUDREY SMITH S 04/29/2009