

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169510

FILED
Feb 15, 2008
Secretary of State

Entity Name: OCEAN POINT HOLDINGS, INC.

Current Principal Place of Business:

2001 NE 59 CT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2709 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2001 NE 59 CT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 56-2491983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAENZA, PATRICE
2001 NE 59 CT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAENZA, PATRICE
Address: 2001 NE 59 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: MAENZA, PATRICE
Address: 2001 NE 59 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC () Delete
Name: MAENZA, PATRICE
Address: 2001 NE 59 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TRES () Delete
Name: MAENZA, PATRICE
Address: 2001 NE 59 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR (X) Delete
Name: MAENZA, PATRICE
Address: 2001 NE 59 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GRIFFITH, ANN
Address: 9498 CAMPI DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Change () Addition
Name: MAURICIO, VALENZUELA
Address: 1131 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES (X) Change () Addition
Name: PAUL, TONN
Address: 2400 NW 67TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: PATRICE MAENZA

P

02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date