

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016455

FILED
Feb 10, 2006
Secretary of State

Entity Name: FIVE POINT ENTERPRISES PHASE I, INC.

Current Principal Place of Business:

1385 5 ST
SARASOTA, FL 34236

New Principal Place of Business:

7350 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

Current Mailing Address:

1385 5 ST
SARASOTA, FL 34236

New Mailing Address:

7350 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

FEI Number: 20-2268045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE
1800 SECOND ST STE 803
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: GIALLOMBARDO, CHARLES D
Address: 7350 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243

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: CHARLES GIALLOMBARDO

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date