

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016455

FILED
Apr 27, 2007
Secretary of State

Entity Name: FIVE POINT ENTERPRISES PHASE I, INC.

Current Principal Place of Business:

7350 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

9060 WILLOW BROOK CIRCLE
BRADENTON, FL 34212

Current Mailing Address:

7350 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Mailing Address:

1748 INDEPENDENCE BLVD
D-1
SARASOTA, FL 34234

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:

MARTI, JOSHUA P
1748 INDEPENDENCE BLVD
D-1
SARASOTA, FL 34234 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: JOSHUA P MARTI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIALLOMBARDO, CHARLES D
Address: 1748 INDEPENDENCE BLVD. D-1
City-St-Zip: SARASOTA, FL 34234

Title: D () Change (X) Addition
Name: MARTI, JOSHUA P
Address: 1748 INDEPENDENCE BLVD. D-1
City-St-Zip: SARASOTA, FL 34234

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: C.D. GIALLOMBARDO

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date