

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042014

Entity Name: ONEPOINT3, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

11392 MOTOR YACHT DRIVE N
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

12769 OXFORD CROSSING DR
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11392 MOTOR YACHT DRIVE N
JACKSONVILLE, FL 32225 US

New Mailing Address:

12769 OXFORD CROSSING DR
JACKSONVILLE, FL 32224 US

FEI Number: 20-2544045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, CHAD
112 EAST ADAMS STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JOSEPH H DAY & COMPANY LLC
1309 ST JOHNS BLUFF RD STE 104
JACKSONVILLE, FL 32225 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: JOSEPH H DAY, GEN PTR

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNTERMEYER, RICKY A JR
Address: 11392 MOTOR YACHT DRIVE N
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNTERMEYER, RICKY A JR
Address: 12769 OXFORD CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32224 US

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: RICKY UNTERMEYER, JR

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date