

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056230

Entity Name: PNT, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

4500 NORTH HIATUS ROAD
203
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4500 NORTH HIATUS ROAD
203
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 34-2044243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKEN, THOMAS F
1290 EAST OAKLAND PARK
SUITE 200
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RAKOWSKI, NANCY J
4500 N HIATUS ROAD
SUITE 203
SUNRISE, FL 33351 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: NANCY J. RAKOWSKI

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, PEGGY
Address: 31 JORDAN ROAD
City-St-Zip: HASTINGS-ON-HUDSON, NY 10706 US

Title: VP () Delete
Name: RAKOWSKI, TED
Address: 4500 NORTH HIATUS ROAD #203
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC () Delete
Name: RAKOWSKI, NANCY
Address: 4500 NORTH HIATUS ROAD #203
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NANCY J. RAKOWSKI

SEC

01/24/2006

Electronic Signature of Signing Officer or Director

Date