

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077001

Entity Name: 5 POINTS CONSULTING, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

104 CLEAR LAKE DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3948 3RD STREET SOUTH
SUITE 162
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 THIRD STREET SOUTH
SUITE 162
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3948 3RD STREET SOUTH
SUITE 162
JACKSONVILLE BEACH, FL 32250

FEI Number: 56-2515270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARABOLETTE, CAROLYN
104 CLEAR LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: TARABOLETTI, CAROLYN
Address: 104 CLEARLAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: TARABOLETTI, DAVID
Address: 104 CLEAR LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CAROLYN TARABOLETTI

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date