2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 22, 2007 8:00 am Secretary of State

| DOCUMENT # P05000087973 1. Entity Name NINE POINT HOLDING CO., INC. | | | | | | 01-22-2007 9 | 90089 04 | ¦6 ***15(| 0.00 |
|---|---|---|----------------|--|----------------------------|---|---------------------|---------------------------|-----------------------------|
| Principal Plac BLACKSTONE 233 EAST BA JACKSONVILL | | Mailing Address BLACKSTONE BUILDING 233 EAST BAY STREET, SUITE 1020 JACKSONVILLE, FL 32202 | | | | | DIT HDIKE IDD DD II | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01162007 | Chg-P | CR2E0 | 34 (12/06) | |
| City & State | | City & State | | | 4. FEI Numb | | | <u> </u> | oplied For ot Applicable |
| Zip | Country | Zip | | | 5. Certificate | of Status Desired | | \$8.75 Add Fee Require | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| SELINGER, RICHARD A | | | | | | | | | |
| 233 EAST | ONE BUILDING BAY STREET, SUITE 1020 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| JACKSON | VILLE, FL 32202 | | | City | | | FL | Zip Cod | le |
| 8. The above named entity submits this statement for the purpose of changing its register | | | | • | | | | · ' | |
| the obligati | ions of registered agent. | or the purpose of changing its | s registere | a onice or registe | ered agent, or bo | oth, in the State of Ho | orica. I am i | amiliar with, | and accept |
| SIGNATURE_ | | | | | | | | | |
| Old With Division | Signature, typed or printed name of registered agent | and title if applicable. (NO | TE. Registered | t Agent signature require | ed when reinstating) | | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | 9. Election Campa Trust Fund Con | | · | 5.00 May Be ded to Fees | | | | |
| 10. | OFFICERS AND DIRECTORS 11 | | | | ADDITIONS | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | ☐ Change | Addition |
| TITLE | | | TITLE | | ٠,- | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS SI-ZIP | | | | | |
| TITLE | D Delete III | | | | <u>.</u> | ,,,,, | | Change | Addition |
| NAME TAYLOR, DAVID A III | | | | | | | | | |
| | | | | ET ADDRESS ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| NAME STOREY LODGESCO | DOCCE | | NAME | 1 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | NAME | T ADORESS | | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | |
| TITLE | | ☐ Delete | THTLE | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | NAME | T ADDRESS | | | | | I |
| CITY-ST-ZIP | | | 4 | ST-ZIP | | | | | |
| indicated | ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empi or on an attachment with an address. | s true and accurate and that | mv signati | ure shall have the | same legal effec | ct as if made under d | oath: that I a | m an officer | or director |

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