2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031319

FILED
Apr 30, 2007
Secretary of State

Entity Name: POINT MANUFACTURING INC

Current Principal Place of Business:

11055 NW 39TH STREET
201
SUNRISE, FL 33351

New Principal Place of Business:

8875 RAMBLEWOOD DR
2010
CORAL SPRINGS, FL 33071

Current Mailing Address:

11055 NW 39TH STREET
201
SUNRISE, FL 33351

New Mailing Address:

8875 RAMBLEWOOD DR
2010
CORAL SPRINGS, FL 33071

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOLIE, IDANIA
10120 SW 15TH PLACE
DAVIE, FL 33324 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: P ( ) Delete
Name: GUERRERO, HENRY
Address: 11055 NW 39TH STREET APT 201
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GUERRERO, HENRY
Address: 8875 RAMBLEWOOD DR APTO 2010
City-St-Zip: CORAL SPRINGS, FL 33071

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: HENRY GUERRERO P 04/30/2007

Electronic Signature of Signing Officer or Director Date