

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040615

FILED
Jan 18, 2007
Secretary of State

Entity Name: POINT SUPPLY COMPANY

Current Principal Place of Business:

13615 SOUTH DIXIE HWY #114-514
MIAMI, FL 33176

New Principal Place of Business:

4061 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

Current Mailing Address:

13615 SOUTH DIXIE HWY #114-514
MIAMI, FL 33176

New Mailing Address:

2340 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 03-0399973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, DAVID M
13615 SOUTH DIXIE HWY #114-514
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FUSCO, WILLIAM
2340 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 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: WILLIAM FUSCO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASSBERG, DAVID M
Address: 13615 SOUTH DIXIE HWY #114-514
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUSCO, WILLIAM
Address: 2340 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: WILLIAM FUSCO

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date