

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2007
Secretary of State**

DOCUMENT# P06000113789

Entity Name: POINTE GROUP DEVELOPMENT, INC.

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
PH-2
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BLVD.
PH-2
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-8972519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDNER, PETER C
8211 W. BROWARD BLVD PH-2
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GARDNER, PETER C
8211 W. BROWARD BLVD PH-2
PLANTATION, FL 33324 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: PETER C GARDNER 08/06/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, PETER C
Address: 8211 WEST BROWARD BLVD. PH-2
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RICKEL, ROBERT S
Address: 8211 WEST BROWARD BLVD., PH-2
City-St-Zip: PLANTATION, FL 33324

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: PETER C GARDNER D 08/06/2007
Electronic Signature of Signing Officer or Director Date