2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# P06000155173

Entity Name: POINTE PLAZA, INC.

Current Principal Place of Business:

3050 AVENTURA BLVD., #300
AVENTURA, FL 33180

New Principal Place of Business:

3435 SW WILLISTON ROAD
GAINESVILLE, FL 32608

Current Mailing Address:

3050 AVENTURA BLVD., #300
AVENTURA, FL 33180

New Mailing Address:

PO BOX #402803
MIAMI BEACH, FL 33140

FEI Number: 20-8508256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BODZIN, GARY A.
3050 AVENTURA BLVD., #300
AVENTURA, FL 33180 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: BODZIN, GARY A.
Address: 3050 AVENTURA BLVD., #300
City-St-Zip: AVENTURA, FL 33180

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: DULBERG, LISA S
Address: PO BOX #402803
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Change (X) Addition
Name: GOZLAN, MAURICE
Address: 3422 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DVP ( ) Change (X) Addition
Name: MAHOOD, ROGER
Address: 101 SOUTH CAPRI DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: LISA SUE DULBERG P 04/19/2007

Electronic Signature of Signing Officer or Director — Date