2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P14755 1. Entity Name SET POINT, INC. Principal Place of Business Mailing Address % SCULLY COMPANY % SCULLY COMPANY 801 OLD YORK ROAD 801 OLD YORK ROAD JENKINTOWN, PA 19046 JENKINTOWN, PA 19046 CR2E034 (11/05) 04192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2438113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCULLY, MICHAEL A. 801 OLD YORK RD. STREET ADDRESS CITY-ST-ZIP JENKINTOWN, PA U00000557097 05/17/06-80037-010 150.00 TITLE NAME CAPINIGRO, LOUISE STREET ADDRESS 801 OLD YORK RD. CITY-ST-ZIP JENKINTOWN, PA TITLE SCULLY, JAMES D., JR. NAME STREET ADDRESS 801 OLD YORK RD. DO NOT WRITE JENKINTOWN, PA CITY -ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTO

FILED