

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000001018

FILED
Mar 10, 2008
Secretary of State**Entity Name:** POINT ENGINEERING, INC.**Current Principal Place of Business:**923 S. FLORIDA AVE.
SUITE 102
LAKELAND, FL 33803 US**New Principal Place of Business:****Current Mailing Address:**923 S. FLORIDA AVE.
SUITE 102
LAKELAND, FL 33803 US**New Mailing Address:****FEI Number:** 59-3149670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ARTMAN, STEPHEN H ESQ.
923 S FLORIDA AVE.
STE 102
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ARTMAN, STUART
Address: 6653 HUNTERFIELD ROAD
City-St-Zip: LAKELAND, FL 33813**Title:** VP () Delete
Name: ARTMAN, ELIZABETH
Address: 6653 HUNTERFIELD ROAD
City-St-Zip: LAKELAND, FL 33813**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ARTMAN, ELIZABETH
Address: 6653 HUNTERFIELD ROAD
City-St-Zip: LAKELAND, FL 33813**Title:** VP (X) Change () Addition
Name: ARTMAN, STUART
Address: 6653 HUNTERFIELD ROAD
City-St-Zip: LAKELAND, FL 33813

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: STUART D. ARTMAN

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date