2006 FOR PROFIT CORPORATION ANNUAL REPORT

TYPED OR PRINTED NAME OF SIGN

Mar 20, 2006 8:00 am **Secretary of State DOCUMENT # P93000042869** 03-20-2006 90021 026 ***158.75 1. Entity Name POINT FUNDING, INC. Principal Place of Business Mailing Address **444444** 2875 NE 191ST ST P. O. BOX 630817 US MIAMI, FL 33163 AVENTURA, FL 33180 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0420401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, THEODORE JESQ DO NOT WRITE 8030 PETERS ROAD BLDG D, SUITE 104 IN THIS SPACE PLANTATION, FL 33324 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 _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GILINSKI, SAUL NAME STREET ADDRESS 2875 NE 191ST ST PH 1 CITY-ST-ZP AVENTURA, FL 33180 TITLE GILINSKI, FLORETTE NAME STREET ADDRESS 2875 NE 191ST ST PH 1 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRY-ST-ZIP 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 of the receiver or 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. 106 SIGNATURE:

FILED