2008 FOR PROFIT CORPORATION

Feb 11, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P93000042869 POINT FUNDING, INC. Principal Place of Business Mailing Address 2875 NE 191ST ST P. O. BOX 630817 PHI MIAMI, FL 33163 AVENTURA, FL 33180 US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! 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 J ESQ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE GILINSKI, SAUL NAME STREET ADDRESS 2875 NE 191ST ST PH 1 CITY-ST-ZIP AVENTURA, FL 33180 TITLE GILINSKI, FLORETTE NAME U00000823021 02/20/08-80022-009 158.75 STREET ADDRESS 2875 NE 191ST ST PH 1 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information surplied with this filing 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 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED