2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000043174 03-03-2006 90109 016 ***158.75 1. Entity Name ARGENT POINT, INC. Principal Place of Business Mailing Address P. O. BOX 630817 2875 NE 191 ST MIAMI, FL 33163 US PH1 AVENTURA, FL 33180 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0420403 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. 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. TITLE AZOUT, JACK NAME 2875 NE 191 ST, PH-1 STREET ADORESS AVENTURA, FL 33180 CITY-ST-ZIP AZOUT, GILDA NAME STREET ADDRESS 2875 NE 191 ST, PH-1 AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-57-71P TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied 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. Jack Azost 2/27/06 (301)931-175

FILED

Mar 03, 2006 8:00 am