2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P94000052463** 1. Entity Name THE EIGENPOINT COMPANY Principal Place of Business Mailing Address 25929 W US 27 P.O. BOX 1708 HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32655 US IIS 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3258927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GRIFFIS, MICHAEL** DO NOT WRITE 20491 NW 257TH TERRACE HIGH SPRINGS, FL 32643 IN THIS SPACE 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 nar 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. OPT TITLE GRIFFIS, MICHAEL MAIME U00000525000 20491 NW 257TH TERRACE STREET ADDRESS 05/04/06-80013-009 150.00 CITY-ST-ZIP HIGH SPRINGS, FL 32643 **VPS** RILE GRIFFIS, KAREN NAME 20491 NW 257TH TERRACE STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

STREET ADDRESS CITY-ST-ZIP