

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059910

FILED
Jan 23, 2008
Secretary of State

Entity Name: POINT FOURTEEN CORP.

Current Principal Place of Business:

2787 E OAKLAND PK BLVD
SUITE 411
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

2787 E OAKLAND PK BLVD
SUITE 411
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 US

New Mailing Address:

10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 US

FEI Number: 65-0500477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RON
2787 E OAKLAND PARK BLVD.
SUITE 411
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FRIEDMAN, RON
10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 US

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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, RONALD S PRES.
Address: 2787 E. OAKLAND PK BLVD, STE 411
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP/S () Delete
Name: TAUBMAN, ANDREW
Address: 2787 E. OAKLAND PK BLVD, STE 411
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIEDMAN, RONALD S PRES.
Address: 10167 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: VP/S (X) Change () Addition
Name: TAUBMAN, ANDREW
Address: 10167 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

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: RONALD S FRIEDMAN

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date