JO7 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 08:00 A Secretary of State JCUMENT # P95000077285 1. Entity Namo MEETING POINT, INC. Principal Place of Business Mailing Address 600 THREE ISLANDS BOULEVARD 600 THREE ISLANDS BOULEVARD SUITE 313 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0616870 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 600 THREE ISLANDS BLVD., #313 HALLANDALE FL 33009 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THEE Change Addition ☐ Delete DAVIS, PATRICIA NAME NAME 600 THREE ISLANDS BOULEVARD #313 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY - ST - ZIP CHY-ST-ZIP Change ■ Addition TITI F Delete 1111.6 MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-SI-7IP MILE. Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 000000720580 change Addition 05/01/07-80110-017 150.00 THEFT Delete NAME STREET ADDRESS STRUET ADDRESS CITY-S1-7IP CITY-S1-ZIP TOUE. Delete ☐ Change ■ Addition THU NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Change Addition THIC Delete ши NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 attackment with an address, with all other tike empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR