2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P96000096516 **FUSION POINT CORPORATION** Principal Place of Business Mailing Address 237 SAN MARCO AVE 237 SAN MARCO AVE ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32085 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424624 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAVARRO, LIDYA DO NOT WRITE 1100 CESERY BLVD, SUITE 2-A JACKSONVILLE, FL 32211 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 name of registered agent and title it applicable. [NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Ba 000000478604 04/08/06-80012-008 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE TAI, JOHNNY NAME STREET AUDRESS 111 WOODCREST DR, APT #622 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P

I hereby certify that the information supplied with this fitting 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 path; 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 amy difference with all other like empowered.

D OR PRINTED NAME OF SIGMING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

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