2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P98000034241 1. Entity Name WAYPOINT, INC. Principal Place of Business Mailing Address 1005 AUTUMN LEAF DRIVE 1005 AUTUMN LEAF DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3468421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUNTER, MATTHEW C DO NOT WRITE 1005 AUTUMN LEAF DRIVE WINTER GARDEN, FL 34787 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 4/18/06 (NOTE Registered Agent signature required when reinstating) H00001533792 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/06/06-80137-006 158.75 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE GILBERT, MICHAEL TODD MAME 6148 WESTGATE DRIVE, APT. 303 STREET ADDRESS City-st-zip ORLANDO, FL 32835 VPD TITLE GUNTER, MATTHEW C STREET ADDRESS 1005 AUTUMN LEAF DR CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE 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.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP TOTO F MAME STREET ADDRESS City-St-ZiP