2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 08:00 AM **DOCUMENT # V18495 Secretary of State** 1. Entity Name POINTS WEST PLAZA, INC. Mailing Address Principal Place of Business 1601 BELVEDERE RD 1601 BELVEDERE RD SUITE 4075 SOUTH SUITE 407S W PALM BEACH, FL 33406 W PALM BEACH, FL 33406 No Chg-P CR2E034 (11/05) 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0324150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAPES, PAUL DO NOT WRITE 1601 BELVEDERE ROAD, STE 407 SOUTH STE 407 SOUTH IN THIS SPACE WEST PALM BEACH, FL 33406 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MEYER, SYDELLE NAME 1601 BELVEDERE ROAD, SUITE 407-S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE MEYER, WILLIAM NAME U00000727765 STREET ADDRESS 1601 BELVEDERE ROAD, SUITE 407-S 05/04/07-80062-003 150.00 CITY-ST-7IP WEST PALM BEACH, FL 33406 TITLE NAME ASARCH, GAIL STREET ADDRESS 1601 BELVEDERE ROAD, SUITE 407-S DO NOT WRI WEST PALM BEACH, FL 33406 CITY-ST-ZIP IN THIS SPAC TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/07 (561)689-60

FILED