

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000037243

**FILED  
May 28, 2006  
Secretary of State**

**Entity Name:** POMPEI BEACH, INC.

**Current Principal Place of Business:**

2425 LILIKOI RD  
HAIKU, HI 96708

**New Principal Place of Business:**

45 UAKOKO PL  
HAIKU, HI 96708

**Current Mailing Address:**

520 NW 165 ST RD  
SUITE 102  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 65-1014196      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEGAL, WILLIAM J ESQ.  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: POMPEI, ELENA  
Address: 2425 LILIKOI RD  
City-St-Zip: HAIKU, HI 96708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: POMPEI, ELENA  
Address: 45 UAKOKO PL  
City-St-Zip: HAIKU, HI 96708

I hereby certify that the information supplied with this filing does not qualify for the 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: ELENA POMPEI

D

05/28/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date