

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037243

Entity Name: POMPEI BEACH, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

45 UAKOKO PL
HAIKU, HI 96708

New Principal Place of Business:

120 LAENANI ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POMPEI, ELENA
Address: 120 LAENANI ST.
City-St-Zip: HAIKU, HI 96708

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date