

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115832

Entity Name: POMPILE AND ASSOCIATES, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1950 NW 2ND AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

9825 W SAMPLE RD
SUITE 202
BOCA RATON, FL 33432

Current Mailing Address:

21090 WATER OAK TERRACE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1086305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPILE, DOMENIC
1950 NW 2ND AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POMPILE, DOMENIC
9825 W SAMPLE RD
SUITE 202
BOCA RATON, FL 33432 US

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: MICHALE PIVNICK

05/04/2007

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: POMPILE, DOMENIC J
Address: 1950 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MOA () Change (X) Addition
Name: PIVNICK, MICHAEL B
Address: 9825 W SAMPLE RD SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL PIVNICK

MOA

05/04/2007

Electronic Signature of Signing Officer or Director

Date