

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468576

FILED
Apr 22, 2008
Secretary of State

Entity Name: POMPAÑO LANES, INC.

Current Principal Place of Business:

1110 NEAR OCEAN DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1110 NEAR OCEAN DR
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-1574558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: DPST () Delete
Name: CATALDO, JOSEPH
Address: 1110 NEAR OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH CATALDO

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date