2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State **DOCUMENT # 521250** 1. Entity Name POMPER SHEET METAL, INC. Mailing Address Principal Place of Business 4444 N E 11 AVE OAKLAND PARK FL 33334 4444 N E 11 AVE OAKLAND PARK FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-1712568 Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POMPER, KEITH W. Street Address (P.O. Box Number is Not Acceptable) 4444 NE 11TH AVENUE OAKLAND PARK FL 33334 Zip Code 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 Sonature, typed or publied name of redistered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition POMPER, KEITH W NAME NAME U000000725472 4444 NE 11TH AVENUE STREET ADDRESS STREET ADDRESS 05/03/07-80024-003 150.00 OAKLAND PARK FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition IIIU IIILE POMPER, KENNETH A NAME 2673 S.E. 14TH ST. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-78P STD THLE ☐ Delete TITLE ☐ Change ■ Addition POMPER, EVELYN NAME NAME 451 HERITAGE DR. #1004 STREET ADDRESS STREET ADDRESS CITY - ST - 71P POMPANO BEACH FL 33060 CUY- ST- ZIP TITLE ☐ Change ☐ Addition JITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ШЕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: Evelyn E. Dossiper, Luy Jr. 4.20-07 9544929717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dete Destrict Phone &