2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2008 08:00 Al Secretary of State **DOCUMENT # 554665** 1. Entity Name POMPANO IMPORTS, INC. Mailing Address Principal Place of Business 4401 WEST SAMPLE ROAD 16165 S. DIXIE H'WAY COCONUT CREEK, FL 33073 MIAMI, FL 33157 01032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1784021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMACHO, CEGAR DO NOT WRITE 240 EAST FLAGLER ST MIAMI, FL 33131 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DASCAL, CHARLES STREET ADDRESS 1801 SW 1ST ST. CITY-ST-ZIP MIAMI, FL AS TITLE HILTON, JOHN NAME 16165 \$ DIXIE HWY STREET ADDRESS CITY-ST-7IP MIAMI, FL. SD TITLE HOFFMAN, LARRY J. NAME 1221 BRICKELL AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an at

SIGNATURE:

PCD

MIAMI, FL

VILLAMANAN, MANUEL

16165 S. DIXIE HWY

CHARIFF, JONATHAN

16165 S. DIXIE HWY

MIAMI, FL 33157

LUJAN, RICARDO

MIAMI, FL 33157

16165 S. DINE HWY.

TITLE

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

IN THIS SPACE