

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564950

FILED
Apr 30, 2007
Secretary of State

Entity Name: FISHERMAN'S WHARF OF POMPANO BEACH, INC.

Current Principal Place of Business:

222 POMPANO BEACH BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

222 POMPANO BEACH BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

1206 S. LAKE DR.
LANTANA, FL 33462

FEI Number: 59-1788083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASDEN, PAUL
222 POMPANO BCH BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KASDEN, PAUL
1206 S. LAKE DR.
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: KASDEN, PAUL
Address: 222 POMPANO BEACH BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: KASDEN, PAUL
Address: 1206 S. LAKE DR.
City-St-Zip: LANTANA, FL 33462

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: PAUL KASDEN

Electronic Signature of Signing Officer or Director

PRES

04/30/2007

Date