

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628065

FILED
Mar 26, 2007
Secretary of State

Entity Name: POT COMPANY, INC.

Current Principal Place of Business:

13200 NW 45 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13200 NW 45 AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2031811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIETELSKSY, ERNST
2601 N.W. 112TH AVENUE
MIAMI, FL 331728804 US

Name and Address of New Registered Agent:

SWIETELSKSY, ERNST
13200 NW 45 AVENUE
OPA LOCKA, FL 33054 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: ERNST SWIETELSKY

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWIETELSKY, ERNST,
Address: 2901 S BAYSHORE DR #18E
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWIETELSKY, ERNST,
Address: 13200 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNST SWIETELSKY

PD

03/26/2007

Electronic Signature of Signing Officer or Director

Date