2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

DO NOT WRITE IN THIS SPACE

DOCUMENT # A0400001013

1. Entity Name

POMPANO INDUSTRIAL PARK HOLDINGS, LTD.



FILED Apr 25, 2008 08:00 AM Secretary of State

Principal Place of Business

4901 N.W. 17TH WAY SUITE 103 FT. LAUDERDALE, FL 33309 Mailing Address

4901 N.W. 17TH WAY SUITE 103 FT. LAUDERDALE, FL 33309



04172008 No Chg-LP

CR2E003 (12/06)

4. FEI Number 20-3095778

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE 4901 N.W. 17TH WAY, SUITE 103 IN THIS SPACE FT. LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION P04000094002 DOCUMENT # POMPANO INDUSTRIAL PAKR HOLDINGS, INC NAME STREET ADDRESS 4901 N.W. 17TH WAY SUITE 103 CITY - ST - ZIP FT. LAUDERDALE, FL 33309 DOCUMENT # NAME STREET ADDRESS CITY-ST-7/P DOCUMENT # NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS CITY-ST-ZIP DOCUMENT #

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee encowered agreement as required by Chapter 620. Florida Statutes

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND PED OR PRINTED NAME O SIGNING GENERAL PARTS

Man Lexy 9/22/08

491-5305 Daytime Phone