

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000441

FILED
Apr 25, 2006
Secretary of State

Entity Name: POMPANO DEVELOPMENT ASSOCIATE, LTD.

Current Principal Place of Business:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 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: LEONARDO ROTH, ESQ.

04/25/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000025258
Name: POMPANO INVESTMENTS ASSOCIATE, INC.
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: AVENTURA, FL 33180 US

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 is true and accurate and that my electronic 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 empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: POMPANO INVESTMENTS ASSOCIATE INC

04/25/2006

Electronic Signature of Signing General Partner

Date