

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000006025

FILED
May 01, 2006
Secretary of State**Entity Name:** POMPANO CORPORATION OF DELAWARE**Current Principal Place of Business:**1571 W. COPANS RD., #105
POMPANO BEACH, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**2665 SOUTH BAYSHORE DR
STE 800
MIAMI, FL 33133 US**New Mailing Address:****FEI Number:** 65-0532815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERSHMAN, DAVID
2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GERSHMAN, DAVID
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: AS () Delete
Name: DENNIS, PHYLLIS G
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: TEMPLETON, TROY D
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Delete
Name: ELIAS, JON E
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELIAS, JON E
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS G. DENNIS

AS

05/01/2006

Electronic Signature of Signing Officer or Director

Date