2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # H57809 *** Feb 28, 2007 08:00 AM 1. Entity Namo **Secretary of State** MARGO OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 3060 N.W. 1 AVENUE POMPANO BEACH FL 33064 3060 N.W. 1 AVENUE POMPANO BEACH FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-2655984 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGERON, MARGUERITE Stroot Address (P.O. Box Number is Not Acceptable) 3060 NW 1 AVENUE POMPANO BEACH FL 33064 Спу Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE Delete DILE Change Addition BERGERON, MARGUERITE NAME NAME 3060 NW 1 AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-SI-ZIP <u>UQDQQ0651121</u> □ Change Delete TITLE Addilion 🔛 HILE BERGERON, DENIS NAME. NAME 03/08/07-80041-008 150.00 2620 NW 16 STREET STREET ADDRESS STREET ADDRESS POMPANO BCH, FL 33062 CITY-ST-7(P CITY-ST-7IP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ ·Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST-7LP CITY-ST-7IP TITLE □ Change Addition IIIU Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR