2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 08:00 AM DOCUMENT # J74903 **Secretary of State** 1. Entity Name POMPANO FLOWERS & THINGS, INC. Principal Place of Business Mailing Address 31 NE 1ST AVE. 31 NE 1ST AVE. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2813076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALAGA, MARTIN DO NOT WRITE 31 NE 1ST AVE. POMPANO BEACH, FL 33060 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MALAGA, MARTIN STREET ADDRESS 6434 VIA ROSA CITY-ST-ZIP BOCA RATON, FL U00000422020 02/16/06-80061-016 150.**00** SD MARKE MALAGA, SUSAN STREET ADDRESS 6434 VIA ROSA CITY-ST-ZIP BOCA RATON, FL TITLE NAME FUTTERMAN, CRAIG T STREET ADDRESS 6142 COTTON ROSE LN DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CATY-ST-ZIP

MARTIN MACAGA 1-31-06

FILED