

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65931

FILED
Apr 27, 2006
Secretary of State

Entity Name: DON-SHER OF POMPANO, INC.

Current Principal Place of Business:

710 N. OCEAN BLVD.
#112
POMPANO BEACH, FL 33062

Current Mailing Address:

710 N. OCEAN BLVD.
#112
POMPANO BEACH, FL 33062

New Principal Place of Business:

201 S GOLF BLVD.
1005
POMPANO BEACH, FL 33064

New Mailing Address:

201 S. GOLF BLVD.
1005
POMPANO BEACH, FL 33064

FEI Number: 65-0035445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD LINWOOD
710 N. OCEAN BLVD.
#112
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BROWN, DONALD LINWOOD
201 S. GOLF BLVD
1005
POMPANO BEACH, FL 33064 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DONALD LINWOOD
Address: 710 N. OCEAN BLVD. #112
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, DONALD LINWOOD
Address: 201 S GOLF BLVD #1005
City-St-Zip: POMPANO BEACH, FL 33064

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: DONALD L BROWN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date