2007 NOT-FOR-PROFIT CORPORATION

Mar 29, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N04000005566** 03-29-2007 90012 026 ****61.25 POMPANO PIRANHAS, INC. Principal Place of Business Mailing Address 400.4 THE AQUATIC CENTER THE AQUATIC CENTER 820 N E 18TH AVE 820 N E 18TH AVE POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 55-0869073 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHLEGEL, PAUL Street Address (P.O. Box Number is Not Acceptable) 100 W CYPRESS CREEK RD STE 910 FT-LAUDERDALE, FL 33309 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Change TITLE ☐ Detete JACOBS, ELLEN NAME NAME STREET ADDRESS 411 S E 8TH AVE STREET ADDRESS CITY-ST-7IP POMPANO BCH, FL 33060 CITY-ST-ZIP TITLE V ☐ Change Addition Delete TITLE Donna Michelle Byrne SCHWARB, ERIN NAME NAME 6831 NW 28 1 Way 970 S E 1ST TERR STREET ADDRESS STREET ADDRESS Fort Lauderdale FL 33309 CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TILE TITLE MILLER, KATHLEEN M NAME NAME STREET ADDRESS STREET ADDRESS 4701 N E 28TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP Change Addition D. Delete TITLE Laura motsett TITLE 40156 200 Ave NOLTING, KATHERINE NAME NAME Pompano Beach, Fr 33060 STREET ADDRESS STREET ADDRESS 2301 N E 10TH ST CITY-ST-ZIP FT LAUDERDALE, FL 33305 CITY-ST-ZIP Delete ☐ Change **∠**Addition TITLE THUE Kathlein moody Ave ANDERSON, TAMMY NAME NAME For + Lauderdank, FL 33309 STREET ADDRESS 3170 N E 11TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BCH, FL 33064 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOCH, CHRIS NAME STREET ADDRESS STREET ADDRESS 5420 N W 50TH CT COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-7IP

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 617, 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:

Karley M Mules

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathken M. Milker

3/27/07

FILED

9547719565

Daytime Phone #