2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000044

FILED Apr 04, 2007 Secretary of State

Entity Name: POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 100 W. ATLANTIC BLVD POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** 100 W. ATLANTIC BLVD POMPANO BEACH, FL 33060 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUFRESNE, ANNE 2200 E. ATLÂNTIC BLVD. POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HIRDLER, EDGAR ROGERS, ROY Name: Name: 671 LAKESIDE CIRCLE #318 Address: 2200 PARK CENTRAL BOULEVARD Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: (X) Change () Addition USMAN, G.H. Name: WEBB, PAUL Name: Address: 480 S. CYPRESS ROAD Address: 2301 E. ATLANTIC BOULEVARD City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: () Change () Addition DI GIORGIO, TOM JR Name: Name: Address: 24 N.E. 24TH AVE Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: KEITH, WILLIAM Name: METEVIA, WHITNEY ANNE 301 E ATLANTIC BLVD 2335 E. ATLANTIC BLVD., SUITE 301 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33062 Title: (X) Delete Title: () Change () Addition METEVIA, WHITNEY ANNE Name: Name: 2335 E. ATLANTIC BLVD., SUITE 301 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WHITNEY ANNE METEVIA D 04/04/2007