2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042847

Entity Name: 1ST POMPANO PROPERTIES, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business:

215 S.W. 125TH AVE.
PLANTATION, FL 33324

215 S.W. 125TH AVE. PLANTATION, FL 33324

Current Mailing Address:

FEI Number: 65-1003369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEIBEL, CHADI 215 SW 125TH AVE PLANTATION, FL 33325 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

New Mailing Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition
Name: DAHSHEH, WAEL Name: BLEIBEL, CHADI
Address: 215 S.W. 125TH AVE 215 S.W. 125TH AVE

 Name:
 DAHSHEH, WAEL
 Name:
 BLEIBEL, CHADI

 Address:
 215 S.W. 125TH AVE.
 Address:
 215 SW 125TH AVE

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325

Title: P (X) Delete Title: () Change () Addition

 Name:
 BLEIBEL, CHADI
 Name:

 Address:
 215 SW 125TJ AVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHADI BLEIBEL P 03/27/2009