

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000003788

Entity Name: POMPANO ENGINEERING, INC.

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

229 SW 30TH STREET
FT. LAUDERDALE, FL 33069

New Principal Place of Business:

Current Mailing Address:

2584 SE 13TH CT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1088793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOE
229 SW 30TH STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: REDMAN, MARIA
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT () Delete
Name: BARNES, NORMAN J
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARNES, NORMAN J
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN JOSEPH BARNES

PSTD

11/20/2006

Electronic Signature of Signing Officer or Director

Date