

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003788

FILED
Apr 21, 2008
Secretary of State

Entity Name: POMPAÑO ENGINEERING, INC.

Current Principal Place of Business:

229 SW 30TH STREET
FT. LAUDERDALE, FL 33069

New Principal Place of Business:

107 NW 7TH AVE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2584 SE 13TH CT
POMPAÑO BEACH, FL 33062

New Mailing Address:

107 NW 7TH AVE
FT LAUDERDALE, FL 33311

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:

BARNES, JOE
107 NW 7 AVE
FT. LAUDERDALE, FL 33311 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NORMAN BARNES

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date