

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015219

Entity Name: POMPANO PROPERTIES, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

1401 N. POWERLINE RD.
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1401 N. POWERLINE RD.
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 01-0679856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN J. MURPHY III, P.A.
3880 SHERIDAN ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEPHAN A MCGOWAN
1401 N POWERLINE RD
POMPANO BEACH, FL 33069 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: STEPHAN A MCGOWAN

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: CARCHIO, AGOSTINO
Address: 1401 N. POWERLINE RD.
City-St-Zip: POMPANO BCH, FL 33069

Title: PD () Delete
Name: MCGOWAN, STEPHEN A
Address: 1401 N. POWERLINE RD.
City-St-Zip: POMPANO BCH, FL 33069

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 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: STEPHAN A MCGOWAN

D

02/16/2007

Electronic Signature of Signing Officer or Director

Date