

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034801

Entity Name: POMPN, INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

1400 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

3901 NW 29TH AVE  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 75-3043107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOORDHOEK, HAROLD  
300 CASUARINA CONCOURSE  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

HAROLD NOORDHOEK  
300 CASUARINA CONCOURSE  
CORAL GABLES, FL 33134 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: HAROLD NOORDHOEK

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NOORDHOEK, HAROLD  
Address: 300 CASUARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NOORDHOEK, HAROLD,  
Address: 300 CASUARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP ( ) Change (X) Addition  
Name: NOORDHOEK, GREGG,  
Address: 12780 SW 69 AVENUE  
City-St-Zip: MIAMI, FL 33156

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: GREGG NOORDHOEK

VP

07/06/2006

Electronic Signature of Signing Officer or Director

Date