

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034801

Entity Name: POMPN, INC.

FILED
Jul 18, 2008
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:

HAROLD NOORDHOEK
300 CASUARINA CONCOURSE
CORAL GABLES, FL 33134 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

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

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

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: GREGG NOORDHOEK

VP

07/18/2008

Electronic Signature of Signing Officer or Director

_____ Date