

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069412

FILED
Sep 18, 2007
Secretary of State

Entity Name: NEW GENERATION OF POMPANO INC.

Current Principal Place of Business:

1999 N.E. 6 STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

998 NW 15TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0722563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, EMAD
1999 N.E. 6 STREET
POMPANO BEACH, FL 33060 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: P () Delete
Name: KHALIL, MONICA
Address: 1999 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33446

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP () Change (X) Addition
Name: KHALIL, EMAD
Address: 1999 N.E. 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: EMAD KHALIL

Electronic Signature of Signing Officer or Director

DVP

09/18/2007

Date