

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073151

Entity Name: POMELO, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

2338 PINE RIDGE RD.
NAPLES, FL 34109

New Principal Place of Business:

12767 AVIANO DR.
NAPLES, FL 34105

Current Mailing Address:

2338 PINE RIDGE RD.
NAPLES, FL 34109

New Mailing Address:

12767 AVIANO DR.
NAPLES, FL 34105

FEI Number: 55-0790062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
EDWARDS & ANGELL, LLP ONE N CLEMATIS ST
STE 400
W PALM BEACH, FL 33401 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: P () Delete
Name: MURRAY, DEBRA B
Address: 3540 ISLAND WALK CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: MURRAY, GREGORY M
Address: 3540 ISLAND WALK CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, DEBRA B
Address: 12767 AVIANO DR.
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: MURRAY, GREGORY M
Address: 12767 AVIANO DR.
City-St-Zip: NAPLES, FL 34105

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: GREG MURRAY

T

05/08/2007

Electronic Signature of Signing Officer or Director

Date