2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2006 8:00 am Secretary of State

| DOCUMENT # P04000024385 1. Entity Name POMCOR ACQUISITIONS, INC. | | | | | 01-30-2006 90060 029 ***150.00 | | | |
|---|---|--|-------|--|--|------------------|--------------------|-------------------|
| Principal Place of Business 625 NORTH FLAGLER DRIVE SUITE 625 WEST PALM BEACH, FL 33401 | | Mailing Address 625 NORTH FLAGLER DRIVE SUITE 625 WEST PALM BEACH, FL 33401 | | 1 1981 1881 111 8 | PIIA BIGII RBYII PB III PA | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01112006 | Chg-P | CR2E034 (11/05) | | |
| City & State | | City & State | | | 4. FEI Number 20-0753 | 270 - | J | oplied For |
| Zip | Country | Zip Coun | | itry | | f Status Desired | S8.75 Add | ditional |
| 6. Name and Address of Current Registered Agent | | | | 1 | 7. Name and A | ddress of New F | Registered Agent | |
| | | | | Name | | | | |
| BERNSTEIN, MTCHAEL 625 NORTH FLAGLER DRIVE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| SUITE 625 WEST PALM BEACH FL 33401 | | | | | | | | |
| | | | City | | | FL Zip Cod | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFF | ICERS AND DIRECTOR | S IN 11 |
| TITLE | DEVP | ☐ Delete | TITLI | E | | | ☐ Change | Addition |
| NAME | SHAPIRO, STEPHEN J | | NAM | E | | | | |
| STREET ADDRESS | 625 N. FLAGLER DR., STE. 625 | | | EET ADDRESS | | | | |
| CITY-ST-ZIP | W. PALM BEACH, FL 33401 | | CITY | - ST- ZIP | | | | |
| TITLE | DP | ☐ Delete | TITL | E | | | ☐ Change | Addition |
| NAME | BERNSTEIN, MICHAEL | | NAM | | | | | |
| STREET ADDRESS | 625 N. FLAGLER DR., STE. 625 | | | ET ADDRESS | | - | | |
| CITY-ST-ZIP | W. PALM BEACH, FL 33401 | | CITY | -ST-ZIP | | | · | |
| TITLE | TS | ☐ Delete | TITL | | | | ☐ Change | ☐ Addition |
| NAME CONTROL | SESCO, CAROLYN S | | NAM | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 625 N. FLAGLER DR., STE. 625 W. PALM BEACH, FL 33401 | | | ET ADDRESS - ST-ZIP | | | | |
| | W. FALM BEACH, FE 33401 | | 4 | | | | | 7 |
| TITLE NAME | | ☐ Delete | TITLI | . V J | ice Preside | | ☐ Change | Addition Addition |
| STREET ADDRESS | • • • • • • • • • • • • • • • • • • • | | | FT ADDRESS G | Graham Paul Wellington | | | |
| CITY-ST-ZIP | i | | 6 70 | 25 N. Flagler Dr., Ste. 625 | | | | |
| TITLE | | ☐ Delete | TITL | <u> </u> | . Palm Bea | ch FL 334 | 01-4000 Change | ☐ Addition |
| NAME | | voice | NAM | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITL | E | ••• | | ☐ Change | Addition |
| NAME | | | NAM | | | | <u> </u> | |
| STREET ADDRESS | | | STRE | EET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY | - ST- ZIP | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under orath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: muchae pumatu

Michael Bernstein

01/12/2006 (561) 352-2280

Date

Daytime Phone #