2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000094002

1. Entity Name
POMPANO INDUSTRIAL PARK HOLDINGS, INC.

FILED May 01, 2006 08:00 Al Secretary of State

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Principal Place of Business 4901 NW 17TH WAY SUITE 103 FT LAUDERDALE, FL 33309 Mailing Address 4901 NW 17TH WAY SUITE 103 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309		4901 NW 17TH WAY	1			
DO NOT WRITE IN THIS SPACE				03292006 4. FEI Numb 20-309	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
LEVY, ALAN M 4901 NW 17TH MAY , STE 103 FORT LAUDERDALE, FL 33309			DO NOT WRITE IN THIS SPACE			
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 Signature, typed or other name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$:	5.00 May Be ided to Fees	05/17/06-	556853 80026-016 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIE P KAHN, DAVID 1327 H 46TH ST BROOKLYN, NY 11219	RECTORS				
TITLE NAME TITLE NAME NAME NAME NAME			DO NOT WRITE IN THIS SPACE			
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied with the	s filing does not qualify for the ex-	emptions contains	ed In Chaoter 119	3, Florida Statutes 1	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 it made under calls; 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #