FILED Jul 27, 2005 8:00 am Secretary of State 07-27-2005 90043 034 ***150 00

2005	FUR PROFII	CURPURATION
	ANNUAL	REPORT

DOCUMENT # P04000103936 A & H POMPANO, INC. Principal Place of Business Mailing Address 5005771R 501 SW 2 PLACE 501 SW 2 PLACE POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 2. Principal Place of Business 501 SWZ wtic Ave 23/07152005 Suite, Apt. #, etc. CR2E034 (10/03) 4. FEI Number Applied For Not Applicable \$8:75-Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUBACHAN, JUDY Street Address (P.O. Box Number is Not Acceptable) 11606 HIBBS GROVE DR COOPER CITY, FL 33330 Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition SUBACLUN, JUDY NAME NAME STREET ADDRESS 501 SW 2 PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP DVS TITLE Delete ☐ Change ☐ Addition NAME SUBACLUN, ANDY NAME STREET ADDRESS 501 SW 2 PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental export is true and accurate and that my signature shall have the same legal effect as if practice 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 in Block 10 or Block 11 it 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