

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112864

FILED
Jan 14, 2008
Secretary of State

Entity Name: POMERANZ INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

20044 BACK NINE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20044 BACK NINE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

230 PARKSIDE DRIVE
ROSLYN HEIGHTS, NY 11577

FEI Number: 20-1495632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: POMERANZ, EDWARD L
Address: 333 LAS OLAS WAY, APT 2507
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: GOTTLIEB, DEBORAH C
Address: 230 PARKSIDE DRIVE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBORAH C. GOTTLIEB

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date