

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 16, 2007
Secretary of State**

DOCUMENT# P04000118512

Entity Name: THE PUMO FAMILY CORPORATION

Current Principal Place of Business:

7327 NW MIAMI COURT
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7327 NW MIAMI COURT
MIAMI, FL 33150

New Mailing Address:

FEI Number: 55-0879354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, A. JEFFREY
A. JEFFREY BARASH PA
1140 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PUMO, BEN
Address: 1500 NE 101ST ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: DV () Delete
Name: PUMO, JERRY
Address: 1500 NE 101ST ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS () Delete
Name: PUMO, BENNET
Address: 1196 NE 98TH ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUMO, BEN
Address: 1500 NE 101ST ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: DPT (X) Change () Addition
Name: PUMO, JERRY
Address: 1500 NE 101ST ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: DVS (X) Change () Addition
Name: PUMO, BENNET
Address: 1196 NE 98TH ST
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: BENNET PUMO

DVS

02/16/2007

Electronic Signature of Signing Officer or Director

Date