

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000720

**FILED**  
**Apr 12, 2006**  
**Secretary of State**

**Entity Name:** ERMENEGILDO MARKETING, INC. A TRANS PACIFIC COMPANY.

**Current Principal Place of Business:**

1558 NANTUCKET CT  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

1558 NANTUCKET CT  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 20-2110588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POMPLUN, DIETER  
1558 NANTUCKET CT  
PALM HARBOR, FL 34683 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: DPST ( ) Delete  
Name: POMPLUN, DIETER  
Address: 1558 NANTUCKET CT  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: POMPLUN, DIETER K DPST  
Address: 1558 NANTUCKET CT  
City-St-Zip: PALM HARBOR, FL 34683

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: DIETER POMPLUN

DPST

04/12/2006

Electronic Signature of Signing Officer or Director

Date