

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059981

FILED
Apr 09, 2007
Secretary of State

Entity Name: PUMP'N INC.

Current Principal Place of Business:

99 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

1271 NE 9TH AVENUE
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

99 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

1271 NE 9TH AVENUE
FT. LAUDERDALE, FL 33304 US

FEI Number: 20-2741080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANTI, THOMAS A
99 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BONANTI, THOMAS A
1271 NE 9TH AVENUE
FT. LAUDERDALE, FL 33304 US

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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONANTI, THOMAS A
Address: 99 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: T () Delete
Name: WILLIAMS, J. CRAIG
Address: 99 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: S () Delete
Name: BONANTI, THOMAS A
Address: 99 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONANTI, THOMAS A
Address: 1271 NE 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: T (X) Change () Addition
Name: WILLIAMS, J. CRAIG
Address: 1271 NE 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: S (X) Change () Addition
Name: BONANTI, THOMAS A
Address: 1271 NE 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: J. CRAIG WILLIAMS

T

04/09/2007

Electronic Signature of Signing Officer or Director

Date