

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064400

FILED
Apr 13, 2006
Secretary of State

Entity Name: POMPAÑO BEACH EXECUPORT, INC.

Current Principal Place of Business:

5901 N.W. 24TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5901 N.W. 24TH WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4663720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNARD, DOUGLAS J ESQ.
150 SOUTHEAST 13TH STREET
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BARNARD, DOUGLAS J ESQ.
110 EAST BROWARD BOULEVARD
SUITE 1700
FT. LAUDERDALE, FL 33301 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FICK, KENNETH C
Address: 5901 N.W. 24TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: BARNARD, DOUGLAS J
Address: 150 SOUTHEAST 13TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: T () Delete
Name: FICK, MARTHA E
Address: 5901 N.W. 24TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: BARNARD, DONNA E
Address: 150 SOUTHEAST 13TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: DOUGLAS J. BARNARD

VP

04/13/2006

Electronic Signature of Signing Officer or Director

Date