

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064400

FILED
Apr 28, 2008
Secretary of State

Entity Name: POMPANO 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 ()

Name and Address of Current Registered Agent:

BARNARD, DOUGLAS J ESQ.
110 EAST BROWARD BOULEVARD
SUITE 1700
FT. LAUDERDALE, FL 33301 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: 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: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARNARD, DOUGLAS J
Address: 5901 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T,S (X) Change () Addition
Name: BARNARD, DONNA E
Address: 5901 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KENNETH C. FICK

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date