

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088965

Entity Name: POMPANO 4550 INC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1641 NE 56TH COURT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O ACCOUNTANT 3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1641 NE 56TH COURT
FT LAUDERDALE, FL 33334

FEI Number: 20-3064209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J JR
3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

APPET, LAURENCE
1641 NE 56 COURT
FORT LAUDERDALE, FL 33334 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: LAURENCE APPET

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPET, LAURENCE
Address: 1641 NE 56TH COURT
City-St-Zip: FT LAUDERDALE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURENCE APPET

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date