2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 27, 2007 08:00 AM **DOCUMENT # P05000099083 Secretary of State** S.S. EXPORTS OF POMPANO, INC. Principal Place of Business Mailing Address 1484 NE 31ST ST - STE 104 1484 NE 31ST ST - STE 104 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 No Chg-P CR2E034 (11/05) 04222007 DO NOT WRITE IN THIS SPACE 4. FÉI Number 20-3171580 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEEHARACK, SHELDON DO NOT WRITE 1484 NE 31ST ST - STE 104 LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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SEEHARACK, SHELDON

SEEHARACK, SHELDON

1484 NE 31ST ST - STE 104

LIGHTHOUSE POINT, FL 33064

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LIGHTHOUSE POINT, FL 33064

PSTD

10.

TITLE

NAME STREET ADDRESS

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CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

> U00000739595 05/14/07-80033-018 150.00

Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICERS AND DIRECTORS