

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144500

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: THE POMPANO COLLECTION, INC.

## Current Principal Place of Business:

940 S DIXIE HWY E  
POMPANO BCH, FL 330607816

## New Principal Place of Business:

## Current Mailing Address:

940 S DIXIE HWY E  
POMPANO BCH, FL 330607816

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOBVARS, CINDALEAH  
940 S DIXIE HWY E  
POMPANO BCH, FL 330607816 US

## Name and Address of New Registered Agent:

KOVARS, CINDALEAH  
940 S DIXIE HWY E  
POMPANO BCH, FL 330607816 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: CINDELEAH KOVARS

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: UZCATEGUI, MIGUEL  
Address: 940 S DIXIE HWY E  
City-St-Zip: POMPANO BCH, FL 330607816

Title: T ( ) Delete  
Name: UZCATEGUI, MIGUEL  
Address: 940 S DIXIE HWY E  
City-St-Zip: POMPANO BCH, FL 330607816

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL UZCATEGUI

T

01/11/2006

Electronic Signature of Signing Officer or Director

Date