

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000144500

FILED
Sep 06, 2007
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:**627 S DIXIE HWY E
POMPANO BCH, FL 330607816**Current Mailing Address:**940 S DIXIE HWY E
POMPANO BCH, FL 330607816**New Mailing Address:**627 S DIXIE HWY E
POMPANO BCH, FL 330607816**FEI Number:** 75-3203232**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KOVARS, CINDALEAH
940 S DIXIE HWY E
POMPANO BCH, FL 330607816 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

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: GENAO, JUAN M
Address: 940 S DIXIE HWY E
City-St-Zip: POMPANO BCH, FL 330607816**Title:** PD () Delete
Name: UZCATEGUI, MIGUEL
Address: 940 S DIXIE HWY E
City-St-Zip: POMPANO BCH, FL 330607816**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: GENAO, JUAN M
Address: 627 S DIXIE HWY E
City-St-Zip: POMPANO BCH, FL 330607816**Title:** PD (X) Change () Addition
Name: UZCATEGUI, MIGUEL
Address: 627 S DIXIE HWY E
City-St-Zip: POMPANO BCH, FL 330607816

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: JUAN M GENAO

VP

09/06/2007

Electronic Signature of Signing Officer or Director

Date