

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154273

Entity Name: POMPAÑO 1331 INC.

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

1641 NE 56TH COURT  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

C/O ACCOUNTANT 3640-4 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

1641 NE 56TH COURT  
FORT LAUDERDALE, FL 33334

FEI Number: 20-3825558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENZNAO, 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 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: APPET, LAURENCE  
Address: 1641 NE 56TH COURT  
City-St-Zip: FT LAUDERDALE, FL 33334

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