2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 8:00 am DOCUMENT # P95000092619 **Secretary of State** 02-06-2006 90064 022 ***150.00 POMPCO, INC. Principal Place of Business Mailing Address 3471 MAIN HWY #622 3471 MAIN HWY #622 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0629479 Not Applicable Žiα Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOMAN, WILLIAM D.P.A. Street Address (P.O. Box Number is Not Acceptable) 3471 MAIN HWY #622 MIAMI, FL 33133 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE DP Change : ☐ Addition SOMAN, JEAN P NAME NAME SOMAN, JEAN P. 3471 MAIN HWY., MIAMI, FL 33133 STREET ADDRESS 9000 ARVIDA DRIVE STREET ADDRESS #622 CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP DST TITLE ☐ Delete TITLE **⊠** Chance ☐ Addition SOMAN, WILLIAM D. SOMAN, WILLIAM D NAME NAME 9000 ARVIDA DRIVE STREET ADDRESS 3471 MAIN HWY., #622 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP MIAMI, FL 33133 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

Sundal

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

040:/06 (30s) 476-1485