2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AM **DOCUMENT # P95000092619 Secretary of State** 1. Entity Name POMPCO, INC. Principal Place of Business Mailing Address 11191 SW 60TH AVE. 11191 SW 60TH AVE. MIAMI, FL 33156 MIAMI, FL 33156 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0629479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOMAN, WILLIAM D.P.A. DO NOT WRITE 11191 SW 60TH AVE. PINECREST, FL 33156 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. SOMAN, JEAN P NAME 11191 SW 60TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 000000796670 01/29/08-80042-022 150.00 TITLE SOMAN, WILLIAM D STREET ADDRESS 11191 SW 60TH AVE. City-ST-ZiP MIAMI, FL 33156 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.22-01

786-268-1254

FILED