

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066050

Entity Name: URBAN POMPAÑO, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

11 N.W. 36TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

11 N.W. 36TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0831829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, DONALD E
11 N.W. 36TH AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SMITH-BAUGH, GERMAINE
11 N.W. 36TH AVENUE
FT. LAUDERDALE, FL 33311 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: GERMAINE SMITH-BAUGH

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, DONALD E
Address: 11 N.W. 36TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH-BAUGH, GERMAINE
Address: 11 N.W. 36TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: GERMAINE SMITH-BAUGH

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date