

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034419

Entity Name: JON POMPARO, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

920 NE 18TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2350 NE 14 STREET
616
POMPANO BEACH, FL 33062

Current Mailing Address:

920 NE 18TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

2350 NE 14 STREET
616
POMPANO BEACH, FL 33062

FEI Number: 65-0834667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSTRAETEN, JAN
920 NE 18TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VERSTRAETEN, JAN
2350 NE 14 STREET
616
POMPANO BEACH, FL 33062 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: JAN VERSTRAETEN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERSTRAETEN, JAN
Address: 920 NE 18TH AVENUE
City-St-Zip: POMPARO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERSTRAETEN, JAN
Address: 2350 NE 14 STREET #616
City-St-Zip: POMPARO BEACH, FL 33062

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: JAN VERSTRAETEN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date