2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P99000111363** POMPANO TRUCKSTOP, INC. Principal Place of Business Mailing Address 1101 NW 31ST AVE 5901 NW 61 AVE POMPANO BEACH, FL 33069 PARKLAND, FL 33067 04272006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUQ, NIZAM DO NOT WRITE 5901 NW 61 AVE PARKLAND, FL 33067 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TOTAL E NAME HUQ. NIZAM STREET ADDRESS 5901 NW 61 AVE PARKLAND, FL 33067 COY-ST-ZIP U00000556590 05/17/06-80016-011 150.00 TITLE CHOWDHURY, SHAHNAZ P NAME STREET ADDRESS 1101 NW 31ST AVE CITY-ST-782 POMPANO BEACH, FL 33069 SD TITLE AHMED, SULTAN NAME STREET ADDRESS 1101 NW 31ST AVE DO NOT WRITE POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

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