

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000111363

FILED
Apr 22, 2008
Secretary of State**Entity Name:** POMPANO TRUCKSTOP, INC.**Current Principal Place of Business:**1101 NW 31ST AVE
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**1101 NW 31ST AVE
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 65-0970679**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BHULLAR, ALLOUDIN
3080 SW 139TH TERRACE
DAVIE, FL 33330 US**Name and Address of New Registered Agent:**BHULLAR, ALLOUDIN
1101 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: ALLOUDIN BHULLAR

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BHULLAR, ALLOUDIN
Address: 3080 SW 139TH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: CHOWDHURY, NAWSHAD H
Address: 18681 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Delete
Name: BHULLAR, AZIZ
Address: 166 E ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLOUDIN BHULLAR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date