

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247061

FILED  
May 01, 2007  
Secretary of State

Entity Name: COMPASS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

3050 N. FEDERAL HWY., SUITE 208  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

665 SE 10TH STREET  
SUITE #202  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

3050 N. FEDERAL HWY., SUITE 208  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

665 SE 10TH STREET  
SUITE #202  
DEERFIELD BEACH, FL 33441

FEI Number: 59-0939528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEIN, JAY L.  
3050 N. FEDERAL HWY., #208  
LIGHTHOUSE, FL 33064 US

**Name and Address of New Registered Agent:**

SHEIN, JAY L.  
665 SE 10TH STREET  
SUITE #202  
DEERFIELD BEACH, FL 33441 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: JAY L. SHEIN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHEIN, JAY L.,  
Address: 3050 N. FEDERAL HWY.#208  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VD ( ) Delete  
Name: SHEIN, BLAIR C  
Address: 3050 N. FEDERAL HWY.#208  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: TSD ( ) Delete  
Name: SHEIN, VAL M  
Address: 3050 N. FEDERAL HWY.#208  
City-St-Zip: LIGHTHOUSE POINT, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SHEIN, JAY L.,  
Address: 665 SE 10TH STREET, SUITE #202  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change ( ) Addition  
Name: SHEIN, BLAIR C  
Address: 665 SE 10TH STREET, SUITE #202  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TSD (X) Change ( ) Addition  
Name: SHEIN, VAL M  
Address: 665 SE 10TH STREET, SUITE #202  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VAL M. SHEIN

TSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date