

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004524

FILED
Mar 14, 2007
Secretary of State

Entity Name: COMPOSITE HOLDINGS, INC.

Current Principal Place of Business:

805 MARINA ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

805 MARINA ROAD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 47-0769139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JEFFREY W CEO
805 MARINA ROAD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCDONALD, MATTHEW C
Address: 3752 SUNWARD DR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SCD () Delete
Name: MCDONALD, HARLEY C
Address: 1228 SOUTH 107TH STREET
City-St-Zip: OMAHA, NE 68124

Title: CEO () Delete
Name: GRAY, JEFFREY W
Address: 4747 SOUTH WASHINGTON AVE #136
City-St-Zip: TITUSVILLE, FL 32780

Title: DIR () Delete
Name: HOPF, KURTIS
Address: 4081 SAND RIDGE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, HARLEY C
Address: 805 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: VP (X) Change () Addition
Name: GRAY, JEFFREY W
Address: 805 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: VP (X) Change () Addition
Name: MCDONALD, MATTHEW C
Address: 805 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: TREA (X) Change () Addition
Name: MULLIGAN, BARBARA
Address: 805 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: BARBARA MULLIGAN

TREA

03/14/2007

Electronic Signature of Signing Officer or Director

Date