2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED Feb 24, 2005 08:00 AM **DOCUMENT # M71657 Secretary of State** 1. Entity Name COMPTON REALTY, INC. Principal Place of Business* Mailing Address 518 US 27S 518 US 27 S - LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 US 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. fEi Number 59-2881327 Not Applicable \$8.75 Additional 5. Certificate of Stalus Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIDER, MICHAEL A. 13 NORTH OAK STREET LAKE PLACID, FL 33852 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 Fiorida. I am familiar with, and accept the obligations of registered agent. CICTE Registered Agent algorithms, equire fivines relictedings FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DPV TITLE COMPTON, SUSAN L. STREET MADRESS P O BOX 1185 N/A CITY ST ZIP LAKE PLACID, FL U00000241539 02/24/05-80046-012 150.00 ST TITLE COMPTON, SUSAN L. NAME STREET ADDRESS P O BOX 1185 N/A CITY ST ZIP LAKE PLACID, FL BITE HAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE **LAME** 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 filing does not qualify for the exemption stated in Section 119.07(3)(). 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 attachinal my with an address, with all other like empowered.

Daytime Phone #