

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009141

FILED
Jan 18, 2007
Secretary of State

Entity Name: COMPASS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7015 BERACASA WAY
102
BOCA RATON, FL 33433

New Principal Place of Business:

7015 BERACASA WAY
104
BOCA RATON, FL 33433

Current Mailing Address:

7015 BERACASA WAY
102
BOCA RATON, FL 33433

New Mailing Address:

7015 BERACASA WAY
104
BOCA RATON, FL 33433

FEI Number: 01-0630806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASKY, LAUREN
7015 BERACASA WAY
#102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JASKY, LAUREN
7015 BERACASA WAY
#104
BOCA RATON, FL 33433 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JASKY, ROBERT
Address: 19556 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: SRVP () Delete
Name: JASKY, LAUREN
Address: 19115 WESTBROOK DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT JASKY

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date