## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P05000004674** 04-23-2007 90267 015 \*\*\*150.00 1. Entity Name COMPASS CARRIERS, INC. Principal Place of Business Mailing Address 2455 E SUNRISE BLVD #1103 2455 EAST SUNRISE BLVD #1103 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2172604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, NATALIE M DO NOT WRITE 1333 NW 87TH AVE CORAL SPRINGS, FL 33071 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F EKBERG, JONAS NAME STREET ADDRESS 616 NE 16TH AVE #3 CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE HOCKMAN, DON A 433 NW 115TH TERR STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP VICE PRESIDENT KNOKSTEDT, PETEL 4035 NE 34+ AVE. TITLE NAME STREET ADDRESS DO NOT WRITE FORT LANDEMANT FL 33308 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of the corporation or the rece changed, or on an attachine

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED