

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079252

FILED
Jul 02, 2006
Secretary of State

Entity Name: COMPAX, INC.

Current Principal Place of Business:

5901 RIVER OAKS ROAD
EDMOND, OK 73013 US

New Principal Place of Business:

Current Mailing Address:

6644 NW 39 EXPWY
BETHANY, OK 73008 US

New Mailing Address:

FEI Number: 65-0682647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
1550 RINGLING BLVD
SARASOTA, FL 34236 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

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: P () Delete
Name: BOSTIAN, RICK
Address: 5901 RIVER OAKS RD
City-St-Zip: EDMOND, OK 73008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICK BOSTIAN

PRES

07/02/2006

Electronic Signature of Signing Officer or Director

Date