

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91723

Entity Name: COMP U.S., INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3309 NW 55TH ST.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1863 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

1320 N. SEMORN BLVD
STE 211
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 65-0293285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOWIAK, JACKIE
1300 N SEMORAN BLVD
STE 211
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

JANOWIAK, JACKIE
1320 N SEMORAN BLVD
STE 211
ORLANDO, FL 32807 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: _____ 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANOWIAK, JACKIE
Address: 1320 N SEMORAN BLVD STE 211
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: JANOWIAK, MICHAEL
Address: 2750 CANOPY CT
City-St-Zip: CHULUOTA, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL JANOWIAK VP 04/29/2008
Electronic Signature of Signing Officer or Director Date