

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 502104

**FILED
Jul 10, 2006
Secretary of State**

Entity Name: COMPLETE PENSION ADMINISTRATION, INC.

Current Principal Place of Business:

9831 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9831 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-1708498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DANIELSON, DIANE
9831 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DANIELSON, HERBERT V
Address: 9831 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DANIELSON, DIANE
Address: 9831 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DANIELSON, STEVEN C
Address: 9831 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V/D () Change (X) Addition
Name: GRANT, LINDA J
Address: 9831 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HERBERT V DANIELSON

PSTD

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date