## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 08, 2007 8:00 am Secretary of State DOCUMENT # F05000001192 01-08-2007 90239 047 \*\*\*158.75 COMPTON ENGINEERING, INC. Principal Place of Business Mailing Address . . . . . . . . . . P.O. BOX 686 1706 CONVENT AVENUE PASCAGOULA, MS 39568-0686 PASCAGOULA, MS 39567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 64-0657263 Not Applicable Zip Country Zip Country \$8.75 Additional 囡 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE ☐ Delete TITLE ☐ Change ■ Addition COMPTON, L.DAVID NAME NAME P.O. BOX 686 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASCAGOULA, MS 395680686 CITY-ST-ZIP VC TITLE ☐ Delete ☐ Change Addition MASTERS, AARON E NAME STREET ADDRESS P.O. BOX 686 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASCAGOULA, MS 395680686 TITLE ☐ Delete TITLE Change ☐ Addition CLEMENS, GEOFFREY F NAME NAME STREET ADDRESS P.O. BOX 2795 STREET ADDRESS BAY ST. LOUIS, MS 395212795 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE OIVANKI, STEPHEN M NAME NAME STREET ADDRESS 156 NIXON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BILOXI, MS 39530** ☐ Delete Change TITLE TITLE Addition PETTIS, D. RENEE NAME NAME STREET ADDRESS P.O. BOX 686 STREET ADDRESS CITY-ST-ZIP PASCAGOULA, MS 395680686 CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Renee Pettis 1/4/07

FILED