

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004629

Entity Name: COMPASS BROKERS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

3965 STONE VILLAGE COURT
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

3965 STONE VILLAGE COURT
DULUTH, GA 30097

New Mailing Address:

FEI Number: 74-3144921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOP SERVICES, INC.
18450 NE 2ND AVE.
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: KALKE, JAY
Address: 3965 STONE VILLAGE COURT
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KALKE, JAY
Address: 3965 STONE VILLAGE COURT
City-St-Zip: DULUTH, GA 30097

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: JAY KALKE

MR.

01/06/2006

Electronic Signature of Signing Officer or Director

Date