2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F97000000989** 05-03-2006 90453 001 *1.200.00 COMPASS FINANCIAL CORPORATION Principal Place of Business Mailing Address PPUTANAU 701 SOUTH 32ND STREET PO BOX 10566 BIRMINGHAM, AL 35233 ACCTG. DIV. BIRNINGHAM, AL 35296 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 63-1033443 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change NAME PRESSLEY, KIRK NAME 15 SOUTH 20TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition POWELL, JERRY W. NAME NAME 15 SOUTH 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM, AL 35203 ☐ Change TITLE Delete TITLE ☐ Addition GARRISION, RICHARD NAME NAME 15 SOUTH 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35203 CITY-ST-ZIP TITLE Delete TITLE ☐ Change **X** Addition Greg Deming 15 South 20th Street NAME BERRI, JAMES D NAME 15 SOUTH 20TH STREET STREET ADDRESS STREET ADDRESS Birminanam, AL 35203 CITY-ST-ZIP BIRMINGHAM, AL 35203 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE HEGEL, GARRETT R.R NAME NAME STREET ADDRESS 15 SOUTH 20TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35203 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with any address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED