

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000989

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: COMPASS FINANCIAL CORPORATION

## Current Principal Place of Business:

701 SOUTH 32ND STREET  
BIRMINGHAM, AL 35233

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 10566  
ACCTG. DIV.  
BIRMINGHAM, AL 35296

## New Mailing Address:

PO BOX 10566  
MAILCODE: AL BI CH ACT  
BIRMINGHAM, AL 35296

FEI Number: 63-1033443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CAO ( ) Delete  
Name: PRESSLEY, KIRK  
Address: 15 SOUTH 20TH ST  
City-St-Zip: BIRMINGHAM, AL

Title: S/D ( ) Delete  
Name: POWELL, JERRY W.,  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: AST ( ) Delete  
Name: GARRISON, RICHARD,  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: D ( ) Delete  
Name: HEGEL, GARRETT R.R.,  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: D ( ) Delete  
Name: DEMING, GREG  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAO (X) Change ( ) Addition  
Name: PRESSLEY, KIRK  
Address: 15 SOUTH 20TH ST  
City-St-Zip: BIRMINGHAM, AL 35233

Title: S (X) Change ( ) Addition  
Name: POWELL, JERRY W  
Address: 15 SOUTH 20TH ST  
City-St-Zip: BIRMINGHAM, AL 35233

Title: AST (X) Change ( ) Addition  
Name: GARRISON, RICHARD  
Address: 15 SOUTH 20TH ST  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D (X) Change ( ) Addition  
Name: HEGEL, GARRETT R  
Address: 15 SOUTH 20TH ST  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D (X) Change ( ) Addition  
Name: DEMING, GREG  
Address: 15 SOUTH 20TH ST  
City-St-Zip: BIRMINGHAM, AL 35233

Title: P ( ) Change (X) Addition  
Name: COOPER, BRIAN  
Address: 15 SOUTH 20TH ST  
City-St-Zip: BIRMINGHAM, AL 35233

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: KIRK PRESSLEY

CAO

04/25/2007

Electronic Signature of Signing Officer or Director

Date