


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90388 029 ***150.00

DOCUMENT # F97000001666 1. Entity Name COMPASS HOLDINGS DELAWARE INC.					
Principal Place of Business 2400 YORKMONT RD CHARLOTTE NC 28217			Mailing Address 2400 YORKMONT RD ATTN: TAX DEPT CHARLOTTE NC 28217		
2. Principal Place of Business - No P.O. Box # 2400 Yorkmont Rd		3. Mailing Address 2400 Yorkmont Rd			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 96 Tax Dept			
City & State Charlotte NC		City & State Charlotte		4. FEI Number 56-1870425	
Zip 28217		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 28217		Country NC		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JONES, LAURENCE B 120 W 45TH NEW YORK NY 10036 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PEVP ONDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOS ONDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with all other like empowered.					
SIGNATURE: C. Phillip Wells C. Phillip Wells 4/17/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



1st MOORE CR2E034 (10/06)

Daytime Phone *

ATTACHMENT
40087496
F97000001666
COMPASS HOLDINGS, INC.
Corporate Data Sheet

Corporation Name: Compass Holdings, Inc.

Address: 103 Foulk Road
Suite 202
Wilmington, DE 19803

Federal Taxpayer ID Number: 56-1870425

Directors:
Thomas G. Ondrof

Officers:
Name

Office

Thomas G. Ondrof
Laurence B. Jones

President, Executive VP, CFO, and Secretary
Assistant Secretary