2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71105

Entity Name: COMPROP UNLIMITED, INC.

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SECOND AVENUE S. 100 SECOND AVENUE S.

#101 #101-S

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

100 SECOND AVENUE S. 100 SECOND AVENUE S.

#101 #101-S

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

FEI Number: 59-3005672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBS, B. GRAY
100 SECOND AVENUE S., #101

GIBBS, B. GRAY
100 SECOND AVENUE S., #101-S

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

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: B. GRAY GIBBS 02/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: GIBBS, B. GRAY Name: GIBBS, B. GRAY
Address: 406 17TH AVENUE N.E. Address: 406 17TH AVENUE N.E.

City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: HARTLEY, JAMES Name: HARTLEY, JAMES

Name:HARTLEY, JAMESName:HARTLEY, JAMESAddress:3911 BAYSHORE BLVD., N.E.Address:3911 BAYSHORE BLVD., N.E.

Address: 3911 BAYSHORE BLVD., N.E. Address: 3911 BAYSHORE BLVD., N.E. City-St-Zip: ST. PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the 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: B. GRAY GIBBS DP 02/21/2006