

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L71105

FILED
Aug 21, 2006
Secretary of State**Entity Name:** COMPROP UNLIMITED,INC.**Current Principal Place of Business:**100 SECOND AVENUE S.
#101-S
ST. PETERSBURG, FL 33701 US**New Principal Place of Business:****Current Mailing Address:**100 SECOND AVENUE S.
#101-S
ST. PETERSBURG, FL 33701 US**New Mailing Address:****FEI Number:** 59-3005672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIBBS, B. GRAY
100 SECOND AVENUE S., #101-S
ST. PETERSBURG, FL 33701 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**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: GIBBS, B. GRAY
Address: 406 17TH AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US**Title:** DVP () Delete
Name: HARTLEY, JAMES
Address: 3911 BAYSHORE BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: HARTLEY, TERESA
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: TERESA HARTLEY

D

08/21/2006

Electronic Signature of Signing Officer or Director_____
Date