2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82417

Entity Name: COMPAGE, INC.

FILED Apr 06, 2009 Secretary of State

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

231 AMERICAN SPIRIT ROAD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

231 AMERICAN SPIRIT ROAD WINTER HAVEN, FL 33880 US

FEI Number: 59-3021498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIGLIN, JOHN A BIGLIN, JOHN A. 1700 TÍGER LAKE ROAD LOT #7 1700 TÍGER LAKE ROAD LOT 9 LAKE WALES, FL 33898 US LAKE WALES, FL 33898

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: 04/06/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BIGLIN, JOHN A Name: Name: BIGLIN, JOHN A

1700 TIGER LAKE RD LOT#7 1700 TIGER LAKE RD LOT#9 Address: Address: City-St-Zip: LAKE WALES, FL 33898 US City-St-Zip: LAKE WALES, FL 33898 US

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

Name: BIGLIN, ROSE MARY Name: BIGLIN, ROSE MARY Address:

1700 TIGER LAKE RD LOT#7 Address: 1700 TIGER LAKE RD LOT#9 LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: ROSE M BIGLIN 04/06/2009