

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000204

FILED
Apr 25, 2006
Secretary of State

Entity Name: COMPASSION GLOBAL, INC.

Current Principal Place of Business:

3232 WINDMILL POINT BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

1350 N. LYNDELL DR
STE # 1
KISSIMMEE, FL 34741

Current Mailing Address:

1350 NORTH LYNDELL DR
STE # 1
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0564224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JESUS
1350 NORTH LYNDELL DR, STE #1
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FERRER, JESUS
1350 NORTH LYNDELL DR,
KISSIMMEE, FL 34741 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: _____

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRER, JESUS
Address: 1350 NORTH LYNDELL
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: FERRER, MERLENE
Address: 1380 NORTH LYNDELL DR
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: TONGEO, RAMON
Address: 412 TESS CT
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: SCIALDONE, MIKE
Address: 2100 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Delete
Name: MITCHELL, EDDIE
Address: 1731 N CENTRAL AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FERRER, MERLENE
Address: 1350 NORTH LYNDELL DR
City-St-Zip: KISSIMMEE, FL 34741

Title: TRE (X) Change () Addition
Name: TONGCO, RAMON
Address: 412 TESS CT
City-St-Zip: ORLANDO, FL 32824

Title: OFF (X) Change () Addition
Name: MITCHELL, EDDIE
Address: 1731 N CENTRAL AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS B FERRER

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date