

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044031

Entity Name: COMPLIANCE PROGRAMS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5039 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

850 N FEDERAL HIGHWAY,
STE 224
STUART, FL 34994

Current Mailing Address:

7120 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

850 N FEDERAL HIGHWAY,
STE 224
STUART, FL 34994

FEI Number: 65-1013460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTT, JACK
7120 THOMPSON ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MCCARTT, JACK
802 MARINER BAY BLVD
FORT PIERCE, FL 34949 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTT, JACK W MR.
Address: 7120 THOMPSON ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTT, JACK W MR.
Address: 802 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

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.

SIGNATURE: JACK MCCARTT

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date