2006 FOR PROFIT CORPORATION

Jun 19, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2006 90148 032 ***150.00 **DOCUMENT # P00000074382** COMPSON ST. ANDREWS ASSOCIATES, INC. **~~~~~~~** Principal Place of Business Malling Address 980 NORTH FEDERAL HWY. 980 NORTH FEDERAL HWY. SUITE 400 SUITE 400 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1034297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Q 6. Name and Address of Current Registered Agent COMPARATO, ROBERT DO NOT WRITE 980 N. FEDERAL HWY **SUITE 400** IN THIS SPACE **BOCA RATON, FL 33432** 8. 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. I am familiar with, and accept Signeture, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ITTLE COMPARATO, ROBERT NAME STREET ADDRESS 980 NORTH FEDERAL HWY. SUITE 400 CITY-ST-ZIP BOCA RATON, FL 33432 DTL F COMPARATO, MICHAEL STREET ADDRESS 6575 NW 32ND WAY CITY-ST-ZIP BOCA RATON, FL 33498 IIILE COMPARATO, JEFFREY NUME STREET ADDRESS 8650 2 EAGLE RUN DRIVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZU TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information yearnature shall have the same legal effect as if made under cath; that I am an officer or director as required by Chapter 907. Florida Statutes: and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ACCORESS CITY-ST-ZIP

FILED