

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118054

Entity Name: COMPEX SOLUTIONS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

27029 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

8875 HIDDEN RIVER PKWY
550
TAMPA, FL 33637 US

Current Mailing Address:

27029 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

P.O. BOX 48913
48913
TAMPA, FL 33647 US

FEI Number: 65-1057578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, MAURICE
27029 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORENZO, MAURICE
Address: 27029 CORAL SPRINGS DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: DIAZ, ANDRES
Address: 10417 CANARY ISLE DR.
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, MAURICE
Address: P.O. BOX 48913
City-St-Zip: TAMPA, FL 33647 US

Title: V (X) Change () Addition
Name: DIAZ, ANDRES
Address: P.O. BOX 48913
City-St-Zip: TAMPA, FL 33647 US

Title: S () Change (X) Addition
Name: LORENZO, MAURICE
Address: P.O. BOX 48913
City-St-Zip: TAMPA, FL 33647 US

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: MAURICE LORENZO

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05/02/2007

Electronic Signature of Signing Officer or Director

Date