2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2008 8:00 am **Secretary of State DOCUMENT # P01000075016** 1. Entity Name 02-27-2008 90019 021 ***150.00 COMPASS TELECOMMUNICATIONS.COM, INC. Principal Place of Business Mailing Address 40034000 24948 JOINER CT 24948 JOINER CT. LUTZ, FL 33559 LUTZ, FK 33559 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1132262 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7 pm SPIEGEL & UTRERA, P.A. Street Addres 1840 SOUTHWEST 22ND STREET 214 4TH FLOOR MIAMI, FL 33145 City Tampa 8. The above named entity submits this statement purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Jub 21, 2008 SIGNATURE Signature, typed or printed name of regardered agent and title 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CANTON, CORNELIUS A NAME NAME STREET ADDRESS 24948 JOINER COURT STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 CITY-ST-ZIP VSTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CANTON, DEIDRE A NAME STREET ADDRESS 24948 JOINER COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33559 TITLE ☐ Delete TITLE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition THEF TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED