2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109446

Entity Name: PASSCOMP, INC.

FILED Jun 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 117TH TER N 13902 ROCKRIDGE RD # 6 LAKELAND, FL 33809

ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

825 117TH TER N 13902 ROCKRIDGE RD LAKELAND, FL 33809

ST PETERSBURG, FL 33716

FEI Number: 59-3756544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JABER, MIRVAT

825 117TH TER N

6

JABER, MIRVAT

13902 ROCKRIDGE RD

LAKELAND, FL 33809 US

ST PETERSBURG, FL 33716 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.

in the State of Florida.

SIGNATURE: MIRVAT JABER 06/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 JABER, MIRVAT
 Name:
 JABER, MIRVAT

 Address:
 825 117TH TER N # 6
 Address:
 13902 ROCKRIDGE RD

 City-St-Zip:
 ST PETERSBURG, FL 33716
 City-St-Zip:
 LAKELAND, FL 33809

 Name:
 JABER, HATEM I
 Name:
 JABER, HATEM I

 Address:
 825 117TH TER N # 6
 Address:
 13902 ROCKRIDGE RD

 City-St-Zip:
 ST PETERSBURG, FL 33716
 City-St-Zip:
 LAKELAND, FL 33809

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

SIGNATURE: HATEM JABER P 06/02/2006