

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055197

Entity Name: MKCOMPO INCORPORATED

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

2300 NORTH 62 AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

4860 SE 32ND CT
OCALA, FL 34480

Current Mailing Address:

2300 NORTH 62 AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

4860 SE 32ND CT
OCALA, FL 34480

FEI Number: 20-0245683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS J ESQ
2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COMPO, MARK E MR.
4860 SE 32ND CT
OCALA, FL 34480 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: MARK COMPO

07/24/2006

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: DPS () Delete
Name: COMPO, MARK
Address: 2300 NORTH 62 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COMPO, MARK E MR.
Address: 4860 SE 32ND CT
City-St-Zip: OCALA, FL 34480

Title: VP () Change (X) Addition
Name: COMPO, KARI H MRS
Address: 4860 SE 32ND CT
City-St-Zip: OCALA, FL 34480

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: MARK E. COMPO

DPS

07/24/2006

Electronic Signature of Signing Officer or Director

Date