2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P04000029282 1. Entity Name 04-18-2007 90176 041 ***150 00 COMPASS PROPERTIES, INC. Principal Place of Business Mailing Address 365 COMPASS LAKE DR ALFORD FL 32420 365 COMPASS LAKE DR ALFORD FL 32420 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 51-0498558 City & State City & State Applied For COMPASS LAKE COMPASS LAKE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONDURANT, FRANK E Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE ST MARIANNA FL 32446 Zip Code 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 the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title r applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete TITLE ☐ Change ■ Addition ERBACHER, DANA C NAME NAME 365 COMPASS LAKE DR STREET ADDRESS STREET ADDRESS ALFORD FL 32420 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition ERBACHER, BONNIE R 365 COMPASS LAKE DR STREET ADDRESS STREET ADORESS ALFORD FL 32420 CITY-SI-ZIP CITY-ST-ZIP TITUE Delete ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-78P HILE ☐ Delete IIII □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Delete THEF ☐ Change ■ Addition NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 10, 2007

850.832.2309

SIGNATURE:

FILED