2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000067866 05-02-2006 90203 015 ***150.00 1. Entity Name COMPSON, INC. Principal Place of Business Mailing Address 980 NORTH FEDERAL HIGHWAY 980 NORTH FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL. 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 04262006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1044569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SKATOFF, JEFFREY H DO NOT WRITE 980 NORTH FEDERAL HIGHWAY SHITE 200 IN THIS SPACE BOCA RATON, FL 33432 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 DATE Signature, M (NOTE: Begistered Agent signature required when registrating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D,P TITLE NAME COMPARATO, JAMES STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 200 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE VΡ KLEPPER, CARL E JR. NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST+7IP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CTY-ST-ZIP formation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is supplemental report is true and acceptate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director receiver or truetce empoyened to execute this report as repulsed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an attac mpowered. SIGNATURE: Date

FILED

May 02, 2006 8:00 am

Daytime Phone II