2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104629

Entity Name: COMPSOURCE INC

FILED May 30, 2007 Secretary of State

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

5581 MARQUESAS CIRCLE SARASOTA, FL 34266

Current Mailing Address: New Mailing Address:

5581 MARQUESAS CIRCLE SARASOTA, FL 34266

FEI Number: 20-1362459 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:

BRUST, STEVEN 50 N. LAURA STREET SUITE 2600 JACKSONVILLE, FL 32202 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HAMS, FORREST J III
 Name:
 HARRIS, FORREST J III

 Address:
 1800 SECOND ST STE 909
 Address:
 5581 MARQUESAS CIRCLE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34233

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: FORREST J HARRIS MGR 05/30/2007