

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129812

FILED
Jul 03, 2007
Secretary of State

Entity Name: COMPRESS TECHNOLOGIES, INC.

Current Principal Place of Business:

6106 NEW PARIS WAY
ELLENTON, FL 34222-726 US

New Principal Place of Business:

16500 NW 7TH AVENUE
310
MIAMI, FL 33169 US

Current Mailing Address:

6106 NEW PARIS WAY
ELLENTON, FL 34222 US

New Mailing Address:

16500 NW 7TH AVENUE
310
MIAMI, FL 33169 US

FEI Number: 20-3707296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDICO, JOHN J SR.
6106 NEW PARIS WAY
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

TERWILLIGER, THOMAS E
16500 NW 7TH AVENUE
310
MIAMI, FL 33169 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: THOMAS E. TERWILLIGER

07/03/2007

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: PRES () Delete
Name: MEDICO, JOHN J SR.
Address: 6106 NEW PARIS WAY
City-St-Zip: ELLENTON,, FL 34222 US

Title: VP () Delete
Name: TERWILLIGER, THOMAS E
Address: 16500 NW 7TH AVE., SUITE 310
City-St-Zip: MIAMI, FL 33169 US

Title: DIR () Delete
Name: JONES, RON
Address: 6106 NEW PARIS WAY
City-St-Zip: ELLENTON, FL 34222 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TERWILLIGER, THOMAS E
Address: 16500 NW 7TH AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33169 US

Title: D (X) Change () Addition
Name: TERWILLIGER, THOMAS E
Address: 16500 NW 7TH AVENUE 310
City-St-Zip: MIAMI, FL 33169 US

Title: D (X) Change () Addition
Name: MOUSSA, MOHAMED
Address: 16500 NW 7TH AVENUE 310
City-St-Zip: MIAMI, FL 33169 US

Title: D () Change (X) Addition
Name: HUZA, LORRY
Address: 16500 NW 7TH AVENUE 310
City-St-Zip: MIAMI, FL 33169

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: THOMAS E. TERWILLIGER

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date