

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018484

FILED
Apr 25, 2006
Secretary of State**Entity Name:** COMPASS ROSE REAL ESTATE SERVICES, INC.**Current Principal Place of Business:**200 CELEBRATION PLACE
CELEBRATION, FL 34747**New Principal Place of Business:****Current Mailing Address:**200 CELEBRATION PLACE
CELEBRATION, FL 34747**New Mailing Address:**500 S BUENA VISTA ST
BURBANK, CA 915210586**FEI Number:** 20-2633650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, JEFFREY H
1375 BUENA VISTA DR 4TH FLOOR N
LAKE BUENA VISTA, FL 32830 US**Name and Address of New Registered Agent:**SMITH, JEFFREY H
1375 BUENA VISTA DR
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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

04/25/2006

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: LEWIS, JAMES M
Address: 200 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747**Title:** ASD () Delete
Name: REED, MARSHA L
Address: 500 S BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521**Title:** PD () Delete
Name: WEISS, ALLEN R
Address: 1375 BUENA VISTA DR 4 NORTH
City-St-Zip: LAKE BUENA VISTA, FL 32830**Title:** S () Delete
Name: JOYNER, CHRISTINE
Address: 200 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747**Title:** AT () Delete
Name: BUETTNER, ANNE L
Address: 500 SOUTH VISTA ST.
City-St-Zip: BURBANK, CA**Title:** AT () Delete
Name: HANFORD, JAMES D
Address: 500 SOUTH VISTA ST.
City-St-Zip: BURBANK, CA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SVD (X) Change () Addition
Name: LEWIS, JAMES M
Address: 200 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747**Title:** ASD (X) Change () Addition
Name: REED, MARSHA L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** AT (X) Change () Addition
Name: BUETTNER, ANNE L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521**Title:** AT (X) Change () Addition
Name: HANFORD, JAMES D
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHA L. REED

Electronic Signature of Signing Officer or Director

AS

04/25/2006

Date