

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086965

FILED
Apr 24, 2006
Secretary of State

Entity Name: SOUTHERN COMPASS CORP.

Current Principal Place of Business:

13898 MOORE ROAD
LAKELAND, FL 33809 US

New Principal Place of Business:

6204 US HWY 98 N
LAKELAND, FL 33809 US

Current Mailing Address:

13898 MOORE ROAD
LAKELAND, FL 33809 US

New Mailing Address:

6204 US HWY 98 N
LAKELAND, FL 33809 US

FEI Number: 20-3046382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, DANNY D
13898 MOORE ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

DREW, DANNY D
6204 US HWY 98 N
LAKELAND, FL 33809 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREW, DANNY D
Address: 13898 MOORE ROAD
City-St-Zip: LAKELAND, FL 33809 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREW, DANNY D
Address: 6204 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809 US

Title: VP () Change (X) Addition
Name: DREW, LORI F
Address: 6204 US HWY 98 N
City-St-Zip: LAKELAND,, FL 33809 US

Title: TRES () Change (X) Addition
Name: DREW, DANNY D
Address: 6204 US HWY 98N
City-St-Zip: LAKELAND, FL 33809

Title: SEC () Change (X) Addition
Name: DREW, LORI F
Address: 6204 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809 US

Title: D 3 () Change (X) Addition
Name: DREW, MEIGHAN D
Address: 6204 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809 US

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: DANNY D. DREW

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date