

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003157

Entity Name: COMPFIX, INC.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

1136 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

3621 NW 2ND ST.
CAPE CORAL, FL 33993 US

Current Mailing Address:

145 BROOKS RD.
NORTH FORT MYERS, FL 33917US

New Mailing Address:

3621 NW 2ND ST.
CAPE CORAL, FL 33993

FEI Number: 20-4282471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JON R
145 BROOKS RD.
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PHILLIPS, JON R
3621 NW 2ND ST.
CAPE CORAL, FL 33993 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: JON R PHILLIPS

05/06/2007

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: P () Delete
Name: PHILLIPS, JON R
Address: 145 BROOKS RD.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, JON R
Address: 3621 NW 2ND ST.
City-St-Zip: CAPE CORAL, FL 33993 US

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: JON R PHILLIPS

P

05/06/2007

Electronic Signature of Signing Officer or Director

Date