2007 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P06000075001**

FILED Jun 04, 2007 8:00 am Secretary of State

1. Entity Name COMPASS COATINGS, INC.								~	06-04-2007 9	_		0
Principal Place of Business M				Mailing Address								
1005 NORTH FERRELL STREET PLANT CITY, FL 33563 US				1005 NORTH FERRELL STREET Plant City, FL 33563 US								B1691 J1 1885
Principal Place of Business - No P.O. Box # 3.				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				05212007	Chg-P	CR2E	034 (12/06)	
City & State				& State			4. FEI Number 20	49816	10	<u> </u>	pplied For ot Applicable	
Zip	Country				try	5. Certificate of Status Desired See Required Fee Required						
6. Name and Address of Current Registered Agent						Name		7. Name and	Address of New	Registered	Agent	
RUMORE, JORDAN P							-				-	-
1005 NOR PLANT CI	TH FERR	ELL ST			Street Addres	ess (P.0	O. Box Numb	er is Not Accepta —-	ble)			
					City	FL Zip Code					de	
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE												
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign File Trust Fund Contribution								May Be I to Fees	In accordance corporation d	e with s. 60 id not recei	7.193(2)(b), ve the prior	, F.S., the notice.
10.		OFFICERS AND	DIRECTO	RS	11.			ADDITIONS	CHANGES TO O	FFICERS AN		
TITLE	P	IOPDAN P		☐ Delete	TITLI						☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP					STRE	ET ADDRESS -ST-ZIP						
TITLE				☐ Delete	TITLI	E		···			☐ Change	Addition
NAME					NAM	E ET ADDRESS						i
STREET ADDRESS CITY-ST-ZIP						-ST-ZIP						
TITLE				☐ Delete	TITL	E					☐ Change	Addition
NAME					NAM			-				
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS -ST-ZIP						
TITLE				☐ Delete	TITL				<u>-</u> -		☐ Change	☐ Addition
NAME					NAM	E						
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS -ST-ZIP						
TITLE				☐ Delete	TITL						☐ Change	☐ Addition
NAME				Delete	NAM						,-	
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST- ZIP						
TITLE				☐ Delete	TITL						☐ Change	☐ Addition
NAME AVECT ARRESTO					NAM	EET ADORESS						
STREET ADDRESS CITY-ST-ZIP						-ST-ZIP						
3/11 G1-EN	L							- 0	3. Florido Caracian	. 16	ertify that the	information

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR