## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 20, 2007 8:00 am Secretary of State **DOCUMENT # P06000111556** 02-20-2007 90047 012 \*\*\*150.00 NINTH COMPASS, INC. Principal Place of Business Mailing Address 9830 SW 2ND STREET 9830 SW 2ND STREET 40021265 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 02072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5287459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YANG, ZHANJUN Street Address (P.O. Box Number is Not Acceptable) 9830 SW 2ND STREET PLANTATION, FL 33324 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or profited name of registered agent, and tole it applicable (NOTE: Registeres: Agent scandule required when registating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TETE ☐ Deiete ☐ Change Addition NAME YANG, ZHANJUN NAME STREET ADDRESS 9830 SW 2ND STREET STREET ADDRESS C:TY - S1 - Z:P PLANTATION, FL 33324 CITY-Sf-2IP Change TITLE Delete TITLE ☐ Addition NAME TRAN, RYAN NAME 20 Island Ave # 1107 STREET ADDRESS 20 ISLAND AVE, #107 STREET ADDRESS City - ST-2/P MIAMI BEACH, FL 33139 CAY-ST-ZIP ☐ Deiete TITLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CRY-ST-ZP City-St-2IP TEELE ☐ Delete 1811 6 ☐ Change Addition NAME NAME STREET ADURESS STREET ALIDNESS CAY-SI-ZP CITY-SC-ZIP TILLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 2:F C:TY-ST-ZIP TITLE Delete TILL Change Addition NAME NAME STREET ADDRESS STREET ADURESS CHY-ST-2P City-St-2IP

12. I hereby certify that the information supplied with this filling 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 frue 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 of 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:

FILED