

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091509

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMPASS ROSE ASSOCIATES, INC.

Current Principal Place of Business:

5223 SEMINOLE COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

1800 MARINA CIRCLE
N. FT. MYERS, FL 33993

Current Mailing Address:

5223 SEMINOLE COURT
CAPE CORAL, FL 33904

New Mailing Address:

1800 MARINA CIRCLE
N. FT. MYERS, FL 33993

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITLER, JOHN
5223 SEMINOLE COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SPITLER, JOHN
1800 MARINA CIRCLE
N. FT. MYERS, 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPITLER, JOHN
Address: 5223 SEMINOLE COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: SPITLER, JENNIFER
Address: 5223 SEMINOLE COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPITLER, JOHN
Address: 1800 MARINA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33993

Title: ST (X) Change () Addition
Name: SPITLER, JENNIFER
Address: 1800 MARINA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33993

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: JOHN SPITLER

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date