

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30811

FILED
Apr 25, 2007
Secretary of State

Entity Name: COMPASS SECURITIES, INC.

Current Principal Place of Business:

701 S. 32ND STREET
BIRMINGHAM, AL 35233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10566 ACCOUNTING DIVISION
BIRMINGHAM, AL 35296

New Mailing Address:

P.O. BOX 10566
MAILCODE: AL BI CH ACT
BIRMINGHAM, AL 35296

FEI Number: 63-1031139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVCD () Delete
Name: POWELL, JERRY
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL

Title: TD () Delete
Name: HEGEL, GARRETT R
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL

Title: CAO () Delete
Name: PRESSLEY, KIRK
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL

Title: P () Delete
Name: GRANT, MITCH
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: POWELL, JERRY
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

Title: D (X) Change () Addition
Name: HEGEL, GARRETT R
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

Title: CAO (X) Change () Addition
Name: PRESSLEY, KIRK
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

Title: P (X) Change () Addition
Name: GRANT, MITCH
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

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: KIRK PRESSLEY

CAO

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date