2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 08:00 AN **Secretary of State** DOCUMENT # P94000024176 1. Entity Name COMPASS HOMES, INC. Principal Place of Business Mailing Address 861 W MORSE BLVD PO BOX 940658 MAITLAND, FL 32794-0638 SUITE 250 WINTER PARK, FL 32789 No Cha-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3239509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, DON L DO NOT WRITE 200 NORTH THORNTON AVENUE ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GREENE, SHELDON NAME U00000829968 861 W MORSE BLVD STREET ADDRESS 02/26/08-80064-008 150.00 WINTER PARK, FL CITY-ST-ZIP NAME ANGLIN, HELEN STREET ADDRESS 861 W MORSE BLVD CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SHELDON

407-647-5111

FILED