

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072807

FILED
Apr 23, 2008
Secretary of State

Entity Name: COMPASS COMMERCIAL MORTGAGE, INC.

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 303B
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 303B
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0532740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIENAS, RANDY
575 SAWGRASS POINT
JUPITER, FL 33458 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: PRES () Delete
Name: RIENAS, RANDY
Address: 575 SAWGRASS POINT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY RIENAS

PRES

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date