2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000063834

1. Entity Name

COMPACTCONSULT, INC.



FILED Feb 08, 2007 08:00 A Secretary of State

Principal Place of Business

577 BAY VILLAS LANE NAPLES, FL 34108 US Mailing Address

2614 NORTH TAMIAMI TRAIL NO. 520

NAPLES, FL 34103



01242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0609016 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

PIETSCH, HANNELORE 577 BAY VILLAS LANE NAPLES, FL 34108

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NAPLES,	rL 34106			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					DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550,00 9. Election Campaign Fin Trust Fund Contribution				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS			3466	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIETSCH, HANNELORE 577 BAY VILLAS LANE NAPLES, FL 34108				U00000627228
TITLE NAME STREET ADDRESS CITY-ST-ZIP					92215707-90054-004 150:00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOTWRITE *
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE 1		· UNI			

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

22/05/2007

139-598-54L