2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 16, 2008 08:00 AN DOCUMENT # P95000063834 **Secretary of State** 1. Entity Name COMPACTCONSULT, INC. Principal Place of Business Mailing Address **577 BAY VILLAS LANE** 2614 NORTH TAMIAMI TRAIL NAPLES, FL 34108 US NO. 520 NAPLES, FL 34103 US 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0609016 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PIETSCH, HANNELORE DO NOT WRITE **577 BAY VILLAS LANE** NAPLES, FL 34108 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS TITI F

PIETSCH, HANNELORE

577 BAY VILLAS LANE

NAPLES, FL 34108

NAME STREET ADDRESS

TITLE

CITY-ST-7IP

STREET ADDRESS CSTV-ST-7IP TITLE

STREET ADDRESS

CITY-ST-ZIP TITLE

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U00000784998 01/16/08-80078-003 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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| 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 co | rporation or the receiver or trustee empowered to execute this report as requir | ed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if |
| | changed | f, or on an attachment with an address, with all other like empowered. | |
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