2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 Al Secretary of State DOCUMENT # P95000069826 1. Entity Name COMPOSITES CORPORATION Principal Place of Business Mailing Address 425 NE 32ND STREET BOCA RATON FL 33431 501 E. INDUSTRIAL AVE. **BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0609505 Not Applicable Zip Country Country. __ **\$8.75** Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPARLING, DONALD F Street Address (P.O. Box Number is Not Acceptable) 501 E. INDUSTRIAL AVE **BOYNTON BEACH FL 33426** Zip Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE 03/30/07-80108-816 4 Charge on - Addition SPARLING, DONALD NAME NAME 425 NE 32ND ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431-6737** CITY-ST-7IP CITY-ST-ZIP TITLE Delele Change Addition SPARLING, CAROLYN NAME 425 NE 32ND ST STREET ADDRESS. STREET ADDRESS BOCA RATON FL 33431-6737 CHY-SI-7/P CITY-ST-ZIP TIME Delete **ItTLF** Change Addition NAME NAME STRUET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-SI-7IP THIC ☐ Delete HIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Carly & Jacks V.P. CAROLYN J. SPARLING VP 3/12/07