

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015098

FILED
Mar 31, 2008
Secretary of State

Entity Name: COMPASS FINANCIAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

555 W GRANADA BLVD
E-6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 W GRANADA BLVD
STE E-6
ORMOND BEACH, FL 32174

New Mailing Address:

555 W GRANADA BLVD
E-6
ORMOND BEACH, FL 32174

FEI Number: 59-3364311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

MASSEBEAU, JR., THOMAS C
555 W. GRANADA BLVD.,
SUITE E - 6
ORMOND BEACH, FL 32174 US

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: THOMAS C. MASSEBEAU, JR.

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSEBEAU, THOMAS C JR
Address: 794 TIMOTHY ST
City-St-Zip: ORMOND BEACH, FL 32074

Title: D () Delete
Name: SANDERS, TARA
Address: 555 W GRANADA BLVD E6
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSEBEAU, THOMAS C JR
Address: 794 TIMOTHY ST
City-St-Zip: ORMOND BEACH, FL 32174

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: THOMAS C. MASSEBEAU, JR.

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date