

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057580

FILED
Jan 06, 2006
Secretary of State

Entity Name: COMPTON . GRAHAM INTERNATIONAL INC.

Current Principal Place of Business:

8348 JESOLO LANE
SARASOTA, FL 34238 US

New Principal Place of Business:

9986 HORSE CREEK ROAD
FORT MYERS, FL 33913 US

Current Mailing Address:

8348 JESOLO LANE
SARASOTA, FL 34238 US

New Mailing Address:

9986 HORSE CREEK ROAD
FORT MYERS, FL 33913 US

FEI Number: 65-0685461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JO ANN L
8348 JESOLO LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

COMPTON, JO ANN L
9986 HORSE CREEK ROAD
FORT MYERS, FL 33913 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COMPTON, JO ANN L.
Address: 8348 JESOLO LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COMPTON, JO ANN L.
Address: 9986 HORSE CREEK ROAD
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: JO ANN L. COMPTON

PST

01/06/2006

Electronic Signature of Signing Officer or Director

Date