


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90329 039 ***150.00

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|--|---|---|---|---|--|
| DOCUMENT # P96000074917 1. Entity Name COMPASS ROSE DESTINATION WEAR, INC. | | | |  | |
| Principal Place of Business 1956 DIPOL CT TITUSVILLE, FL 32780 US | | | Mailing Address 1956 DIPOL CT TITUSVILLE, FL 32780 US | | |
| 2. Principal Place of Business 3681 OAKHILL DR Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. SAME | | | |
| City & State TITUSVILLE, FL | | City & State SAME | | 4. FEI Number 59-3406830 | |
| Zip 32780 | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent ACCURATE ACCOUNTING OF TITUSVILLE INC 3910 S WASHINGTON AVE 101 N TITUSVILLE, FL 32780 | | | | 7. Name and Address of New Registered Agent Name: Robert Adams Street Address (P.O. Box Number is Not Acceptable) 3681 Oakhill Dr City: Titusville FL Zip Code: 32780 | |
| 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: <u>R. P. Adams Pres.</u> DATE: <u>4/6/2006</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS ADAMS, ROBERT E 3681 OAKHILL DR TITUSVILLE, FL 32780 | | | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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: <u>R. P. Adams</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | Date: <u>4/6/2006</u> 321-863-0904 <small>Daytime Phone #</small> | |

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