2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000079377

1. Entity Name COMPASS YACHT, INC.



FILED Apr 12, 2007 08:00 A Secretary of State

Principal Place of Business

6885 GLENMEADOW LN TALLAHASSEE, FL 32311 Mailing Address

PO BOX 10550

TALLAHASSEE, FL 32302



02132007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3476367

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

GALLAGHER, C. THOMAS III POB 10550 TALLAHASSEE, FL 32302

DO NOT WRITE 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 it applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GALLAGHER, C. THOMAS III 6885 GLENMEADOW LANE TALLAHASSEE, FL 32311	
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DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality 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 the 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 anjactices, with all other like expowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

4-10-07

950-212-000C

Daytime Phone #