


2006

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2006 8:00 am
Secretary of State

07-24-2006 90004 003 ***158.75

DOCUMENT # P97000088874	
1. Entity Name Compass Speakers And Entertainment, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1315 Miami Road Suite, Apt. #, etc. # E		3. Mailing Address 157 SE 17th Street Suite, Apt. #, etc. PMB # 308	
City & State FT. LAUDERDALE, FL		City & State FT. LAUDERDALE, FL	
Zip 33316	Country USA	Zip 33316	Country USA

20050203

DO NOT WRITE IN THIS SPACE

4. FEI Number 67-0790666		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
7. Name and Address of Current Registered Agent		
Name NIKLAS M. SARDAÑA, III		
Street Address (P.O. Box Number is Not Acceptable) 1315 Miami Road # E		
City FT. LAUDERDALE	FL	Zip Code 33316

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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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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	D/P/S/T. NIKLAS M. SARDAÑA, III 1315 Miami Road # E FT. LAUDERDALE, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X 7/18/06 X 954 779 3992

CR2E034B (12/02)

ATTACHMENT

20650203

29 70800 88874

COMPASS SPEAKERS AND ENTERTAINMENT, INC.
757 S.E. 17TH STREET PMB #308
FORT LAUDERDALE, FLORIDA 33316

July 12, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 2006 Annual Report/Uniform Business Report

Per your instructions, we are enclosing a 2006 Annual Report/Uniform Business Report for processing and our check in the amount of \$158.75 to cover the fee and Certificate of Status.

We did mail back the postcard sent to us in January, but failed to receive the actual form to sign and return to you. If you review our past record, we have always timely paid this in January.

We now request that you process this application and and remove the \$400.00 penalty for late filing as we never received our Form.

Thank you for your cooperation in this matter.

Very truly yours,



Anthony Ciena,

Vice President
encls.