

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088874

FILED
Jan 30, 2007
Secretary of State

Entity Name: COMPASS SPEAKERS AND ENTERTAINMENT, INC.

Current Principal Place of Business:

1315 MIAMI RD
#E
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST
PMB #308
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0790666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARDANA, NIKLAS M III
1315 MIAMI RD
#E
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SARDANA III, NIKLAS M III
1315 MIAMI RD
#E
FT. LAUDERDALE, FL 33316 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: NIKLAS M SARDANA III

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SARDANA III, NIKLAS M
Address: 1315 MIAMI ROAD #E
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SARDANA III, NIKLAS M MR
Address: 1315 MIAMI ROAD #E
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: CIENA, ANTHONY P MR
Address: 1315 MIAMI ROAD #E
City-St-Zip: FT L.AUDERDALE, FL 33316

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: NIKLAS M SARDANA III

MR

01/30/2007

Electronic Signature of Signing Officer or Director

Date