

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000090451

Entity Name: COMPOSITE SOLUTIONS, INC.

FILED  
Oct 10, 2007  
Secretary of State

## Current Principal Place of Business:

773 HERSHAL AVENUE  
SUITE L  
LA JOLLA, CA 92037

## Current Mailing Address:

P.O. BOX 372  
LA JOLLA, CA 92038

## New Principal Place of Business:

1301 DOVE STREET  
SUITE 800  
NEWPORT BEACH, CA 92660

## New Mailing Address:

1301 DOVE STREET  
STE. 800  
NEWPORT BEACH, CA 92660

FEI Number: 65-0790758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, DENNIS MR.  
7009 INTERBAY BLVD.  
SUITE 820  
TAMPA, FL 33616 US

## Name and Address of New Registered Agent:

HOFFMAN, JOHN MR.  
1301 DOVE STREET  
SUITE 800  
NEWPORT BEACH, CA, FL 92660 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: JOHN HOFFMAN

10/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BACHE, THOMAS C  
Address: 773 HERSHAL AVE., SUITE L  
City-St-Zip: LA JOLLA, CA 92038 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WRIGHT, WALTER J MR.  
Address: 1301 DOVE STREET, STE. 800  
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: SEC. ( ) Change (X) Addition  
Name: WEST, ROBERT MR.  
Address: 1301 DOVE STREET, STE. 800  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR. ( ) Change (X) Addition  
Name: FRYER, STEVE MR.  
Address: 1301 DOVE STREET, STE. 800  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR. ( ) Change (X) Addition  
Name: BACHE, TOM MR.  
Address: 1301 DOVE STREET, STE. 800  
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information supplied with this filing does not qualify 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: WALTER J. WRIGHT

CEO

10/10/2007

Electronic Signature of Signing Officer or Director

Date