

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Sep 05, 2007 8:00 am**  
**Secretary of State**

09-05-2007 90005 018 \*\*\*150.00

DOCUMENT # P99000008264

1. Entity Name  
COMPASS PRODUCTS UNLIMITED, INC.



Principal Place of Business  
1443 HARMON AVENUE  
WINTER PARK, FL 32789

Mailing Address  
1443 HARMON AVENUE  
WINTER PARK, FL 32789



08272007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
59-3555996

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

GAHAN, MICHAEL E  
1443 HARMON AVENUE  
WINTER PARK, FL 32792

**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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 14, 2007**

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  
PD  
GAHAN, MICHAEL  
1443 HARMON AVENUE  
WINTER PARK, FL 32789

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
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STREET ADDRESS  
CITY - ST - ZIP

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IN THIS SPACE**

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:

*Michael Gahan* **MICHAEL GAHAN** **PRESIDENT/OWNER**  
8/28/07 407-902-5108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

ATTACHMENT



40131321  
#P99 000008264

Print - Close Window

**From:** "Incorporatetime.com" <info@incorporatetime.com>

**To:** stonebymeg@yahoo.com

**Subject:** RE: Incorporatetime.com

**Date:** Mon, 27 Aug 2007 11:35:14 -0400

You are contacting the wrong company

-----Original Message-----

From: Incorporate Time Contact Us [mailto:[info@incorporatetime.com](mailto:info@incorporatetime.com)]

Sent: Friday, August 24, 2007 1:20 PM

To: [info@incorporatetime.com](mailto:info@incorporatetime.com)

Subject: Incorporatetime.com

Contact Us Info

CustomerService

Comments: I am a bit confused?? My order #4833948. I paid 160.00 by credit card. Now they tell me I am already incorporated, but I got a card in the mail stating intent to dissolve, if not paid by Sept. 5th. Could please let me know what to do??? Thanks Michael Gahan owner of Compass Products Unlimited Inc.

Phone Number: 407-902-5108

Email: [stonebymeg@yahoo.com](mailto:stonebymeg@yahoo.com)

Order Number: 4833948

ATTACHMENT  
40131321

Michael Gahan  
Compass Products Unlimited, Inc.  
1443 Harmon Avenue  
Winter Park, FL 32789  
(407) 902-5108

August 27, 2007

Division of Corporations  
P.O. Box 8800  
Tallahassee, FL 32314

Re: Document # P99000008264

Dear Sirs:

I spoke with someone in your department approximately two weeks ago because I received a postcard from you stating "Intent to Dissolve Corporation".

I had never received any prior paperwork from you. Your representative told me to go on-line and pay \$150.00 to keep it solvent, and not to worry about the late fees.

When I went on-line to pay, I was directed to go to Incorporate Time and pay \$160.00, which I did. I then received an email from Incorporate Time stating that I contacted and paid the wrong company. I am attaching a copy of their email for proof of correspondence. Enclosed is my fee of \$150.00 to you.

If you need any additional information, please contact me by phone above or by email address, which is: [stonebymeg@yahoo.com](mailto:stonebymeg@yahoo.com)

Thank you for your consideration and cooperation.

Respectfully,



Michael E. Gahan  
President