2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000099228 05-02-2006 90203 009 ***150.00 1. Entity Name COMPSON OF BOCA, INC. Mailing Address Principal Place of Business 980 NORTH FEDERAL HIGHWAY, SUITE 200 980 NORTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chq-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0575228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKATOFF, JEFFREY DO NOT WRITE 980 N. FEDERAL HWY SUITE 200 BOCA RATON, FL 33432 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 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ПТLЕ COMPARATO, JAMES NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 200 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 of 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 attachn SIGNATURE:

FILED

May 02, 2006 8:00 am