*2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # 415186** 1. Entity Name BILL THORNTON INC. Principal Place of Business Mailing Address U.S. HIGHWAY 17 SOUTH U.S. HIGHWAY 17 SOUTH P.O. BOX 69 P.O. BOX 69 EAGLE LAKE FL 33839 EAGLE LAKE FL 33839 2. Principal Place of Business - No P O, Box # 3. Mailing Address Suite Ant # etc. Suito, Apl. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-1449299 Not Applicable Zıp Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo THORNTON, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) HWY 17 SOUTH EAGLE LAKE FL 33839 City Zip Code 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 little if applicable DATE (NOTE Repistered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILL Change Addition ☐ Delete HILE U000000708279 THORNTON, STEPHEN NAM NAME 04/24/07-80108-021 150.00 7129 CRYSTAL BEACH RD. STRULL ADDRESS STREET ADDRESS WINTER HAVEN FL CHY-S1-7IP CITY-S1-ZIP Addition THE Delete ШЦ □ Change THORNTON, WILLIAM M NAMI NAMI 138 ODIN DRIVE STRELL ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 CHY-ST-ZIP CHY-SI-7IP THE Defete HILL ☐ Change Addition THORNTON, DOROTHY H NAME NAME 138 ODIN DRIVE STREET ADDRESS. STREET ADDRESS WINTER HAVEN, FL 00000 C11Y-S1-7/P City Sta7IP 111111 Delete □ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CUY-SI-7IP CHY-SI-7IP ☐ Change mu. ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP ☐ Addition THE. Delete THIF ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

NG OFFICER OR DIRECTOR

FILED