

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553919

FILED  
Mar 01, 2007  
Secretary of State

Entity Name: THOMPSON INTERNATIONAL LTD., INC.

## Current Principal Place of Business:

C/O MARGARET B. THOMPSON  
6855 EDGEWATER DR., #3E  
CORAL GABLES, FL 33133

## New Principal Place of Business:

C/O MARGARET B. THOMPSON  
233 VELARDE AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O MARGARET B. THOMPSON  
6855 EDGEWATER DR., #3E  
CORAL GABLES, FL 33133

## New Mailing Address:

C/O MARGARET B. THOMPSON  
233 VELARDE AVENUE  
CORAL GABLES, FL 33134

FEI Number: 59-1782274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YEAGER, JOHN F CPA  
300 SEVILLA AVENUE  
SUITE 215  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PADIAL, JOSE I PA  
2600 DOUGLAS RD., DOUGLAS CENTER  
PH # 6  
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, MARGARET  
Address: 6855 EDGEWATER DRIVE, #3E  
City-St-Zip: CORAL GABLES, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMPSON, MARGARET  
Address: 233 VELARDE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER GOICOCHEA

MGR

03/01/2007

Electronic Signature of Signing Officer or Director

Date