

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 27, 2008
Secretary of State**

DOCUMENT# 553919

Entity Name: THOMPSON INTERNATIONAL LTD., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1782274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET THOMPSON

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08/27/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date