SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

Mar 22, 2006 8:00 am Secretary of State 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT DOCUMENT #755735** 03-08-2006 90191 045 ****70.00 1. Entity Name THOMSEN FOUNDATION, INC. Principal Place of Business Mailing Address 701 E. COMMERCIAL BLVD. 701 E. COMMERCIAL BLVD. STE. 300 STE. 300 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2070983 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMSEN, FRANCES D. -DO NOT WRITE 701 E COMMERCIAL BLVD **#3**00 IN THIS SPACE FORT LAUDERDALE, FL 33334 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

FILED

Applied For

Not Applicable

	Signature, typed or printed name of registated agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE	
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Financia Trust Fund Contribution.	ng 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS				
TITLE RAME STREET ADDRESS CITY-ST-ZIP	PTD THOMSEN, CARL J 701 E COMMERCIAL BLVD, #300 FORT LAUDERDALE, FL 33334					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD THOMSEN, FRANCES 701 E COMMERCIAL BLVD, #300 FORT LAUDERDALE, FL 33334					
NAME STREET ADDRESS CITY-ST-ZIP	TR DAVIS, SUSAN 701.E.COMMERCIAL BLVD., #300 FORT LAUDERDALE, FL 33334			DO NOT WRITE		
TITLE NAME STREET AODRESS CITY-ST-ZP	V VILLANUEVA, JOSE 701 E COMMERCIAL BLVD., #300 FORT LAUDERDALE, FL 33334			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZP						
TITLE						

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 each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2006

THOMSEN FOUNDATION, INC. 701 E. COMMERCIAL BLVD. STE. 300 FORT LAUDERDALE, FL 33334

Subject: THOMSEN FOUNDATION, INC.

Reference Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$70.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION