

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45570

FILED
Jul 02, 2008
Secretary of State

Entity Name: THE THINK FACTORY, INC.

Current Principal Place of Business:

6370 SW 107 ST.
MIAMI, FL 33156 US

New Principal Place of Business:

6370 SW 107TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

6370 SW 107 ST.
MIAMI, FL 33156 US

New Mailing Address:

6370 SW 107TH STREET
MIAMI, FL 33156 US

FEI Number: 65-0053339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, RITCHIE
6370 SW 107 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUCAS, RITCHIE
6370 SW 107TH STREET
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

07/02/2008

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: DPT () Delete
Name: LUCAS, RITCHIE
Address: 6370 SW 107 ST.
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LUCAS, CARMEN
Address: 6370 S.W. 107TH STREET
City-St-Zip: MIAMI, FL 33156

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: RITCHIE LUCAS

Electronic Signature of Signing Officer or Director

VP

07/02/2008

Date