2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2008 08:00 A Secretary of State DOCUMENT # P06000060661 1. Entity Name JAMES A. THOMPSON GENERAL CONTRACTOR, INC. Principal Place of Business Mailing Address 1820 SOUTHWOOD STREET 1820 SOUTHWOOD STREET SARASOTA FL 34231 SARASOTA, FL 34231 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4821011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOACH, KRAIG H DO NOT WRITE KIMBROUGH & KOACH, LLP 1530 CROSS STREET IN THIS SPACE SARASOTA, FL 34236 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) (NOTE: Registered Agent signature required when reinstating) U000000791718 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/23/08-80087-018 150.ob Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME THOMPSON, JAMES A STREET ADDRESS 1820 SOUTHWOOD STREET CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP