2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100330

Entity Name: BILL THOMPSON ENTERPRISES, INC.

FILED Jan 22, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3653 VICTORIA LAKES DR E 4736 BLANDING BV

JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

3653 VICTORIA LAKES DR E P.O. BOX 350210

JACKSONVILLE, FL 32226 JACKSONVILLE, FL 322350210

FEI Number: 59-3609298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, WILLIAM W III HALL, GEORGE H. G ESQ 3653 VICTORIA LAKES DR E 4736 BLANDING BV

JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32210 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: GEORGE H.G. HALL, ESQ 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

PC () Delete Title: DP (X) Change () Addition THOMPSON, WILLIAM W III Name: THOMPSON, WILLIAM W III 3653 VICTORIA LAKES DR E Address: 3653 VICTORIA LAKES DR E JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 322265879

Title: ST () Delete Title: () Change () Addition

 Name:
 THOMPSON, PAMELA R
 Name:

 Address:
 3653 VICTORIA LAKES DR E
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 HALL, GEORGE H ESQ
 Name:
 HALL, GEORGE H. G ESQ

 Address:
 4736 BLANDING BLVD
 Address:
 4736 BLANDING BV

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

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: WILLIAM W. THOMPSON DP 01/22/2008