

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**


40050844

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03192008 Chg-P CR2E034 (12/06)

|               |                |
|---------------|----------------|
| 4. FEI Number | Applied For    |
| 59-1234093    | Not Applicable |

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

|   |   |   |   |   |  |
|---|---|---|---|---|--|
| <b>DOCUMENT # 342360</b><br>1. Entity Name<br>THOMPSON REALTY & DEVELOPMENT, INC.   |   |                                |   | 03-24-2008 90052 031 ***150.00  |  |
| Principal Place of Business<br>601-B SOUTH PONCE DE LEON BLVD<br>SAINT AUGUSTINE, FL 32084 US   |   | Mailing Address<br>P.O. DRAWER 70<br>ST. AUGUSTINE, FL 32085-0070 US  |   | 40050844  |  |
| 2. Principal Place of Business - No P.O. Box #  |   | 3. Mailing Address  |   | 03192008 Chg-P CR2E034 (12/06)  |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |   | 4. FEI Number<br>59-1234093   |  |
| City & State  |   | City & State  |   | Applied For<br>Not Applicable   |  |
| Zip   | Country   | Zip   | Country   | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| 6. Name and Address of Current Registered Agent<br>THOMPSON, PAUL J<br>1301 PLANTATION ISLAND DR. #206B<br>SAINT AUGUSTINE, FL 32080  |   |   |   | 7. Name and Address of New Registered Agent<br>Name<br>THOMPSON, PAUL J<br>Street Address (P.O. Box Number is Not Acceptable)<br>601 S PONCE DE LEON BLVD<br>SUITE B<br>City<br>ST AUGUSTINE FL Zip Code<br>32084 |  |
| 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.<br>SIGNATURE: PAUL J THOMPSON, PRES 03-18-08<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>   |   |   |   |   |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.00   |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |   |   |  |
| 10. OFFICERS AND DIRECTORS  |   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | V<br>THOMPSON, PIERRE D<br>206 PELICAN REEF DR.<br>ST AUGUSTINE, FL 32080 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | P<br>THOMPSON, PAUL J<br>PO BOX 70<br>SAINT AUGUSTINE, FL 320850070 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |
| 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.<br>SIGNATURE: Paul J. Thompson 03-18-08 904-825-1754<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> |   |   |   |   |  |