2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2008 08:00 Al Secretary of State **DOCUMENT # 353448** 1. Entity Name THOMPSON EQUIPMENT CORPORATION Principal Place of Business Mailing Address 3500 W. 8TH ST. 3500 W. 8TH ST. RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1319781 Not Applicable Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORBES, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 13794 53RD CT N **ROYAL PALM BCH FL 33411** City Zip Code 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 enreed han disting street agent and the Templicacion fNOTE. Registered Agont alignature required when reinctating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE ☐ Change ☐ Addition FORBES, SCOTT M. NAME NAME U0000009062<u>6</u>6 STREET ADDRESS 13794 53RD CT N STREET ADDRESS 05/02/08-80015-015 150.00 CITY - ST- ZIP ROYAL PLM BCH, FL 00000 CITY+ST-ZIP ☐ Derete TITLE TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Contribite Contribited HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1+ZIP ☐ Deiete TITLE ☐ Change TITLE Addition МАМГ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIV TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

4/15/08 SG1-840-04