2008 FOR PROFIT CORPORATION

May 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 594380** 05-16-2008 90019 031 ***150.00 1. Entity Name FT. THOMPSON ENTERPRISES, INC Principal Place of Business Mailing Address PO BOX 1493 176 SO BRIDGE STR POB 1493 LABELLE, FL 33975 US LABELLE, FL 33975 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1869356 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, IRIS Street Address (P.O. Box Number is Not Acceptable) 1493 NOBLES RD LABELLE, FL 33935 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 han a corregistered again and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Change Addition MLE ☐ Delete DAVIS, IRIS NAME NAME NOBLES RD STREET ADDRESS STREET ADDRESS LABELLE, FL GITY ST ZIP CITY ST ZIP 00000 Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST--ZIP me Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP ☐ Change Addition ☐ Delete TITLE TILL HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change | ☐ Addition TITLE HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE ☐ Change Addition

12. Thereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE: X

MAME

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 4-28-08 8636757449

FILED