2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F82709 Apr 17, 2006 08:00 Al Secretary of State 1. Entity Name THOMPSON AUTO, INC. Principal Place of Business Mailing Address % BRUCE THOMPSON % BRUCE THOMPSON 501 NE 27TH STREET POMPANO BEACH FL 33064 501 NE 27TH STREET POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2192238 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 501 NE 27TH STREET POMPANO BEACH FL Zip Code City 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 access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TIRE Change ' NAME THOMPSON, BRUCE NAME U00000512427 04/29/06-80091-002 150.00 STREET ADDRESS 501 NE 27TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP POMPANO BEACH FL TITLE ☐ Delete Change □ A3c NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ☐ Detete TITLE □ A±C TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+ST-ZIP Defete TITLE TITLE Change ☐ Add NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Ail NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP A is TITLE Delete TITLE ☐ Change NAME STREET ADDRESS. STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR