2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT #F97587** 1. Entity Name RON THOMPSON, INC. Principal Place of Business Mailing Address 351 SAN LORENZO RON THOMPSON CORAL GABLES, FL 33134 739 ESCOBAR AVE CORAL GABLES, FL 33143 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2213644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, RONALD DO NOT WRITE 739 ESCOBAR CORAL GABLES, FL 33134 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMPSON, RON NAME STREET ADDRESS 739 ESCOBAR CORAL GABLES, FL CITY-ST-ZIP STD ПТЦЕ NAME THOMPSON, LINDA E 739 ESCOBAR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

LINDE THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

365-445-963e

FILED