

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36545

FILED
Mar 20, 2006
Secretary of State

Entity Name: THOMPSON ELECTRICAL, INC.

Current Principal Place of Business:

1100 BARNETT DRIVE
SUITE 56
LAKE WORTH, FL 33461 US

Current Mailing Address:

1100 BARNETT DRIVE
SUITE 56
LAKE WORTH, FL 33461 US

New Principal Place of Business:

2755 VISTA PARKWAY
SUITE 9
WEST PALM BEACH, FL 33411 US

New Mailing Address:

P O BOX 15829
WEST PALM BEACH, FL 33416 US

FEI Number: 59-2300573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, SANDRA B
1277 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, PAUL D
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S () Delete
Name: THOMPSON, SANDRA B
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: T () Delete
Name: THOMPSON, SANDRA B
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUITEMA, TODD M
Address: 17183 67TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: THOMPSON, PAUL D
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S (X) Change () Addition
Name: THOMPSON, SANDRA B
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T () Change (X) Addition
Name: THOMPSON, SANDRA B
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA B. THOMPSON

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03/20/2006

Electronic Signature of Signing Officer or Director

_____ Date