

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G36545

FILED
Jun 06, 2006
Secretary of State

Entity Name: THOMPSON ELECTRICAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 15829
WEST PALM BEACH, FL 33416 US

New Mailing Address:

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

FEI Number: 59-2300573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SCHUITEMA, TODD M
17183 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

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: TODD M. SCHUITEMA

06/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHUITEMA, TA
Address: 17183 67TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T (X) Change () Addition
Name: SCHUITEMA, TA
Address: 17183 67TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: TODD M. SCHUITEMA

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date