2008 FOR PROFIT CORPORATION

Jan 11, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # K08801 1. Entity Name THOMPSON & FOOTE, P.A. Principal Place of Business Mailing Address 1150 CLEVELAND STREET 1150 CLEVELAND STREET SUITE 301 SUITE 301 CLEARWATER, FL 33755 CLEARWATER, FL 33755 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2861574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOOTE, SALLY H. DO NOT WRITE 1150 CLEVELAND STREET SUITE 301 IN THIS SPACE CLEARWATER, FL 33755 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE THOMPSON, DENNIS P. NAME 1150 CLEVELAND ST 301 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE U00000780071 FOOTE, SALLY H. NAME 01/14/08-80007-019 150.00 STREET ADDRESS 1150 CLEVELAND ST 301 CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Sally H. Foote

FILED