2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53726

Title:

Name:

Address:

THOMPOON FAMILY IN VEGTAENTO INC

FILED Jan 21, 2008 Secretary of State

Entity Name: THOMPSON FAMILY INVESTMENTS, INC.					
Current Pr	incipal Place of Business:	New Principal Place of Business:	New Principal Place of Business:		
3761 N.W. P.O. BOX 9 FT. LAUDE		3761 N.W. 16TH ST. LAUDERHILL, FL 33311			
Current Ma	ailing Address:	New Mailing Address:	New Mailing Address:		
3761 N.W. P.O. BOX 9 FT. LAUDE		PO BOX 9586 FT. LAUDERDALE, FL 33310			
FEI Number:	65-0103116 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()			
Name and	Address of Current Registered Agent	: Name and Address of New Registered Agent:			
SUITE 510	W G ORATE DR RDALE, FL 33334 US	THOMPSON, DEWITTE T III 3761 NW 16TH STREET LAUDERHILL, FL 33311 US	3761 NW 16TH STREET		
The above in the State		he purpose of changing its registered office or registered agent, or both	h,		
SIGNATUR	RE: DEWITTE T THOMPSON III	01/21/2008	01/21/2008		
	Electronic Signature of Registered	Agent Date	_		
Election Can	npaign Financing Trust Fund Contribution ().				
OFFICERS	AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () Delete THOMPSON, DEWITTE T., III 3761 NW 16 ST LAUDERHILL, FL 33311	Title: () Change () Addition Name: Address: City-St-Zip:			
Title: Name: Address: City-St-Zip:	D () Delete THOMPSON, RICHARD E., 3761 NW 16 ST LAUDERHILL, FL 33311	Title: () Change () Addition Name: Address: City-St-Zip:			
Title: Name: Address: City-St-Zip:	D () Delete THOMPSON, SHARON G., 3761 NW 16 ST LAUDERHILL, FL 33311	Title: () Change () Addition Name: Address: City-St-Zip:			
Title: Name: Address: City-St-Zip:	D () Delete THOMPSON, SUSAN A., 3761 NW 16 ST LAUDERHILL, FL 33311	Title: () Change () Addition Name: Address: City-St-Zip:			

I hereby certify that the information supplied with this filing does not qualify 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE:	DEWITTE T THOMPSON III	D	01/21/2008

() Delete

THOMPSON, JUSTIN T

City-St-Zip: LAUDERHILL, FL 33311

3761 NW 16TH STREET

() Change () Addition