

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85567

FILED
Apr 27, 2007
Secretary of State

Entity Name: THOMPSON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

P.O. BOX 570045
ORLANDO, FL 32812

New Principal Place of Business:

134 SLADE DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 570045
ORLANDO, FL 32812

New Mailing Address:

PO BOX 521899
LONGWOOD, FL 32752

FEI Number: 59-2948010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS J.
4501 ELAINE PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

THOMPSON, DOUGLAS J.
134 SLADE DRIVE
LONGWOOD, FL 32750 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: DOUGLAS J THOMPSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, DOUGLAS J.,
Address: 4501 ELAINE PLACE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, DOUGLAS J.,
Address: 134 SLADE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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.

SIGNATURE: DOUGLAS J THOMPSON

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date