

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59128

FILED
Apr 26, 2006
Secretary of State

Entity Name: THAXTON INCORPORATED

Current Principal Place of Business:

1347 NW 36 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822041
SOUTH FLORIDA, FL 330822041

New Mailing Address:

FEI Number: 65-0182205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAXTON GERALD
504 S.W. 183RD WAY
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: THAXTON, GERALD,
Address: 504 S.W. 183RD WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: THAXTON, ROBERTA,
Address: 504 S.W. 183RD WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEREALD THAXTON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date