

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26265

Entity Name: TOMPSON REALTY, INC.

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

18221 DAYBREAK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

18559 LONG LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

18221 DAYBREAK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

18559 LONG LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 59-2673240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPSON, JOHN R.
18221 DAYBREAK DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TOMPSON, JOHN R.
18559 LONG LAKE DRIVE
BOCA RATON, FL 33496 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: JOHN R. TOMPSON

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMPSON, JOHN R.,
Address: 18221 DAYBREAK DR.
City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete
Name: TOMPSON, CONSTANCE A.,
Address: 18221 DAYBREAK DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMPSON, JOHN R.,
Address: 18559 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: STD (X) Change () Addition
Name: TOMPSON, CONSTANCE A.,
Address: 18559 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: JOHN R. TOMPSON

PD

03/18/2007

Electronic Signature of Signing Officer or Director

Date