2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033728

Entity Name: THURSTON PROPERTY GROUP, INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6565 ULMERTON ROAD 10250 SE US HWY 441 SUITE 100 SUITE 101

LARGO, FL 33771 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

6565 ULMERTON ROAD 10250 SE US HWY 441 SUITE 100 SUITE 101 BELLEVIEW, FL 34420

FEI Number: 59-3639901 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:

CAVONIS, PAUL R

8640 SEMINOLE BOULEVARD

SEMINOLE, FL 33772 US

HALL, MICHAEL B

10250 SE US HWY 441

SUITE 101

BELLEVIEW, FL 34420 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: M. BRUCE HALL 01/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PDST (X) Change () Addition

Name: HALL, M BRUCE Name: HALL, MICHAEL B

Address: 6565 ULMERTON ROAD SUITE 100 Address: 10250 SE US HWY 441 SUITE 101

City-St-Zip: LARGO, FL 33771 City-St-Zip: BELLEVIEW, FL 34420

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: MICHAEL B HALL PSDT 01/22/2007