2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 29, 2007 08:00 AM DOCUMENT # P00000113816-**Secretary of State** 1. Entity Namo THOMPSON SPECIALTIES INC. Principal Place of Business Mailing Address 76 SE TRAFALGAR TERRACE 76 SE TRAFALGAR TERRACE STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1059501 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, PAUL Street Address (P.O. Box Number is Not Acceptable) **76 SE TRAFALGAR TER** STUART FL 34994 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title c applicable (NOTE Registered Agent agriduous required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. пщ Ittle ☐ Addition ☐ Detete ☐ Change THOMPSON, PAUL NAME U00000607706 **76 SE TRAFALGAR TERRACE** STREET ADDRESS STREET ADDRESS 01/31/07-80040-009 150.00 STUART FL 34994 CITY ST-ZIP CHY-ST-ZIP HILL Delete ☐ Change ☐ Addilion MAM NAME SIDECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-702 TITLE ☐ Delete Addition THE ☐ Change NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition NAM NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Chapne ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MU ☐ Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THOMPSON, TESO.