

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007502

Entity Name: THROSSOS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1533 DOLPHIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 48925
SARASOTA, FL 342305925 US

New Mailing Address:

FEI Number: 65-1072391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & RYCKOFF PA
4909 MANATEE AVE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

JUDD,ULRICH,SCARLETT,SUMMONTE&DEAN,PA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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 E. WICKMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSER, JEFFREY W PRES
Address: PO BOX 48925
City-St-Zip: SARASOTA, FL 342305925 US

Title: T () Delete
Name: MASSER, DEBRA A TREAS
Address: PO BOX 48925
City-St-Zip: SARASOTA, FL 342305925 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASSER, JEFFREY W
Address: PO BOX 48925
City-St-Zip: SARASOTA, FL 342305925 US

Title: TREA (X) Change () Addition
Name: MASSER, DEBRA A
Address: PO BOX 48925
City-St-Zip: SARASOTA, FL 342305925 US

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: JEFFREY W. MASSER

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date