2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P01000058131 1. Entity Name THISTLE DOWNS VENTURES, INC. APPROVAL 50.00 TOTAL Principal Place of Business Mailing Address 631 US HWY 1, STE 406 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1115997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKEY, WALTER J JR DO NOT WRITE 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 ode if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PD TITLE MACKEY, WALTER J JR NAME STREET ADDRESS 772 LAGOON DR CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME HANSEN, ROBERT L STREET ADDRESS 178 EDGEWATER CIR SUNSET BEACH, NC 28468 CITY-ST-ZIP NAME WILLIAMS, EDWARD S 6080 TERRA ROSA CIRCLE STREET ADDRESS DO NOT WRITE BOYNTON BEACH, FL CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions confained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report of 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 of 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