2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90147 036 ***150.00 DOCUMENT # P01000058131 THISTLE DOWNS VENTURES, INC. 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1115997 Not Applicable Zip Country Zip 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 MACKEY, WALTER J JR Street Address (P.O. Box Number is Not Acceptable) 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408 Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACKEY, WALTER J JR 3MAN NAME 772 LAGOON DR STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANSEN, ROBERT L NAME NAME STREET ADDRESS 178 EDGEWATER CIR STREET ADDRESS CITY - ST-ZIP SUNSET BEACH, NC 28468 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition WILLIAMS, EDWARD \$ NAME NAME STREET ADDRESS 6080 TERRA ROSA CIRCLE STREET ADDRESS CITY - ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental 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 yer 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 in the property of I hereby certify that the information indicated on this report or sup of the corporation or changed, or on an a

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