

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007158

FILED
Jan 09, 2007
Secretary of State

Entity Name: THOMPSON INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

1028 N US HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

290-B N US HIGHWAY 1
SUITE 4
ORMOND BEACH, FL 32174

Current Mailing Address:

1028 N US HWY 1
ORMOND BEACH, FL 32174

New Mailing Address:

290-B N US HIGHWAY 1
SUITE 4
ORMOND BEACH, FL 32174

FEI Number: 80-0032901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, ELMER R
1028 N US HWY 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BRANCH, ELMER R
345 CLYDE MORRIS BLVD
SUITE 460
ORMOND BEACH, FL 32174 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMPSON, RANDOLPH C
Address: 1028 N US HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMPSON, RANDOLPH C
Address: 290-B N US HIGHWAY, SUITE 4
City-St-Zip: ORMOND BEACH, FL 32174

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: RANDOLPH THOMPSON

PSD

01/09/2007

Electronic Signature of Signing Officer or Director

Date