

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077168

Entity Name: THUNIE GROUP, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

2010 S CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

2711 PALASTRO WAY
OCOE, FL 34761

Current Mailing Address:

2010 S CHICKASAW TRAIL
ORLANDO, FL 32825

New Mailing Address:

2711 PALASTRO WAY
OCOE, FL 34761

FEI Number: 16-1616882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHUNE, JAMES J
2010 S CHICKASAW TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BETHUNE, JAMES J
2711 PALASTRO WAY
OCOE, FL 34761 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETHUNE, JAMES J
Address: 2010 S CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: BETHUNE, DAWN H
Address: 2010 S CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETHUNE, JAMES J
Address: 2711 PALASTRO WAY
City-St-Zip: OCOE, FL 34761

Title: D (X) Change () Addition
Name: BETHUNE, DAWN H
Address: 2711 PALASTRO WAY
City-St-Zip: OCOE, FL 34761

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: JAMES J BETHUNE

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date