2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082126

FILED Nov 07, 2006 Secretary of State

Entity Name: THAXTON ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2909 SEASONS BLVD. SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 2909 SEASONS BLVD. SARASOTA, FL 34240 FEI Number: 20-0000537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THAXTON, LEE 2909 SEASONS BLVD SARASOTA, FL 34240 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THAXTON, LEE THAXTON, LEE Name: Name: 2909 SEASONS BLVD. 2909 SEASONS BLVD. Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

VP (X) Delete Title: () Change () Addition

 Name:
 THAXTON, CAROL
 Name:

 Address:
 2909 SEASONS BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

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: LEE THAXTON PRES 11/07/2006