

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099029

Entity Name: THUNDER ROAD FX, INC.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

4527-001 MARQUETTE AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4928 RED PINE CT
JACKSONVILLE, FL 32210

New Mailing Address:

4771 RIVERINE DRIVE
JACKSONVILLE, FL 32210

FEI Number: 11-3653598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, IAN S
4928 RED PINE CT
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CAMPBELL, FREDERICK
4771 RIVERINE DRIVE
JACKSONVILLE, FL 32210 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: FREDERICK CAMPBELL

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: AGUILA, IAN S
Address: 4928 RED PINE CT
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: AGUILA, IAN S
Address: 4928 RED PINE CT
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: CAMPBELL, FREDERIC
Address: 4771 RIVERINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: T (X) Change () Addition
Name: CAMPBELL, FREDERICK
Address: 4771 RIVERINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: FREDERICK CAMPBELL

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date