

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122513

FILED
Jul 25, 2006
Secretary of State

Entity Name: THORNTON ASSETS, INC.

Current Principal Place of Business:

13951 GOLDEN TREE BLVD
ORLANDO, FL 32828

New Principal Place of Business:

13951 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828

Current Mailing Address:

13951 GOLDEN TREE BLVD
ORLANDO, FL 32828

New Mailing Address:

13951 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828

FEI Number: 55-0806471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, ERLY J III
13951 GOLDEN TREE BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

THORNTON, ERLY J III
13951 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 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

07/25/2006

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: P () Delete
Name: THORNTON, ERLY J III
Address: 13951 GOLDEN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, ERLY J III
Address: 13951 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

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: ERLY J THORNTON III

Electronic Signature of Signing Officer or Director

P

07/25/2006

Date