

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083243

FILED
Apr 16, 2007
Secretary of State

Entity Name: THOMPSON PROPERTY VENTURES, INC.

Current Principal Place of Business:

2272 AIRPORT SOUTH STE 101
NAPLES, FL 34112

New Principal Place of Business:

5121 CASTELLO DRIVE
STE 2
NAPLES, FL 34103

Current Mailing Address:

2272 AIRPORT SOUTH STE 101
NAPLES, FL 34112

New Mailing Address:

5121 CASTELLO DRIVE
STE 2
NAPLES, FL 34103

FEI Number: 57-1180957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STUART A
2272 AIRPORT SOUTH STE 101
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

THOMPSON, STUART A
5121 CASTELLO DRIVE
STE 2
NAPLES, FL 34103 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: STUART A. THOMPSON

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMPSON, STUART A
Address: 2272 AIRPORT ROAD SOUTH, SUITE 101
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMPSON, STUART A
Address: 5121 CASTELLO DRIVE STE 2
City-St-Zip: NAPLES, FL 34103

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: STUART A. THOMPSON

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04/16/2007

Electronic Signature of Signing Officer or Director

Date