

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089523

Entity Name: THOMPSON INSURANCE INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

708 W 11TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

5317D HWY 22
PANAMA CITY, FL 32404

Current Mailing Address:

PO BOX 15577
PANAMA CITY, FL 32406

New Mailing Address:

PO BOX 6288
PANAMA CITY, FL 32404

FEI Number: 20-0153291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LANE
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

DEASON, TERESA L
9515 INDIAN BLUFF RESORT LN
YOUNGSTOWN, FL 32466 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: TERESA L DEASON

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, SVEN
Address: 136 QUEENS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: S/T () Delete
Name: THOMPSON, MELISSA
Address: 136 QUEENS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEASON, TERESA L
Address: 9515 INDIAN BLUFF RESORT LN
City-St-Zip: YOUNGSTOWN, FL 32466

Title: S/T (X) Change () Addition
Name: DEASON, JAMES M
Address: 9515 INDIAN BLUFF RESORT LN
City-St-Zip: YOUNGSTOWN, FL 32466

I hereby certify that the information supplied with this filing does not qualify 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: TERESA L DEASON

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date