2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 27, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000142241** 01-27-2005 90053 018 ***150.00 1. Entity Name MICHAEL THOMPSON GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 50007265 1411 NEW JERSEY AVE. 6808 N LAGOON DR PANAMA CITY BEACH, FL 32408 LYNN HAVEN, FL 32444 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc CR2E034 (10/03) 01062005 City & State 4. FEI Number Applied For 20-0467912 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent* Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) THOMPSON, MICHAEL 6808 N LAGOON DR PANAMA CITY BEACH, FL. 32408 8. The above named entity submits this tatement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution: Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRES TITLE ☐ Delete TITLE HOMPSON, MICHAEL L. 1411 NEW JERSEY AVE THOMPSON, MICHAEL L NAME ADDRESS NAME STREET ADDRESS STREET ADDRESS 6808 N. LAGOON DR YNN HAVEN CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 -PRES Change ☐ Addition TITLE ☐ Delete TITLE THOMPSON, MICHAEL L. 1411 NEW JERSEY AVE Horess THOMPSON, MICHAEL L NAME NAME STREET ADDRESS 6808 N. LAGOON DR. STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP ☐ Change TITEF ☐ Delete TITLE ☐ Addition THOMPSON, CYNTHIA L NAME THOMPSON, CYNTHIA,L NAME STREET ADDRESS STREET ADDRESS 6808 N. LAGOON DR. 141 NEW JERSEY AVE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report of the and accurate and that my 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 be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a property of the empowered.

FILED