2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000004877 THOMPSON BUILDERS OF SANTA ROSA BEACH, INC. Principal Place of Business Mailing Address 74 COUNTRY CLUB DR. 74 COUNTRY CLUB DR. SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 03172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2142050 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THOMPSON, WILLIAM E DO NOT WRITE 74 COUNTRY CLUB DR. SANTA ROSA BEACH, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMPSON, WILLIAM E NAME STREET ADDRESS 74 COUNTRY CLUB DR. CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 U00000473666 03/31/**0**6-80025-025 **150.00** TRUE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CCTY-ST-77P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CHTY-ST-ZIP: TITLE NAME STREET ADDRESS. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify in the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 to execute this report as conducted 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 all gither like improvement.

R DIRECTOR

SIGNATURE:

FILED