2006 FOR PROFIT CORPORATION

Apr 12, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000050846** 04-12-2006 90090 020 ***150.00 M & J THORNHILL ENTERPRISES, INC. Principal Place of Business Mailing Address 715 BLOOM STREET 715 BLOOM STREET CELEBRATION, FL 33747 SUITE 130 CELEBRATION, FL 33747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0901316 ✓ Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THORNHILL, MARK Street Address (P.O. Box Number is Not Acceptable) 715 BLOOM STREET CELEBRATION, FL 33747 City Zip Code 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 мау ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 200 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THORHILL, MARK NAME STREET ADDRESS 715 BLOOM STREET STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 33747 CITY-ST-ZIP **VP** TITLE ☐ Delete ITLE ☐ Change ☐ Addition THORNHILL, JOHN NAME STREET ADORESS 715 BLOOM STREET STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 33747 CITY-ST-71P TITLE Jelete TITLE ☐ Change ■ Addition GREGORA, PHILIP NAME NAME STREET ADDRESS 715 BLOOM STREET STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE **™** Delete TITLE Change ■ Addition WRISLEY, DR. PATRICK NAME NAME STREET ADDRESS 715 BLOOM STREET STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SKINDING OFFICER OR DIRECTOR

FILED

Addition

☐ Change