

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053899

FILED
Feb 15, 2006
Secretary of State

Entity Name: SAM THOMPSON CONSTRUCTION INC.

Current Principal Place of Business:

7145 A1A SOUTH
#12
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

213 REDFISH CREEK DRIVE
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

7145 A1A SOUTH
#12
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

213 REDFISH CREEK DRIVE
ST. AUGUSTINE, FL 32095 US

FEI Number: 20-0927745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SAM D
7145 A1A SOUTH
#12
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

THOMPSON, SAM D PRES.
213 REDFISH CREEK DRIVE
ST. AUGUSTINE, FL 32095 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: SAM D THOMPSON

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: THOMPSON, SAM D
Address: 7145 A1A SOUTH #12
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THOMPSON, SAM D
Address: 213 REDFISH CREEK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: SAM D THOMPSON

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date