

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142735

FILED
Apr 27, 2006
Secretary of State

Entity Name: THOMAS MIDDLEBROOKS INC.

Current Principal Place of Business:

2863 NW 191ST TERR
MIAMI, FL 33056

New Principal Place of Business:

10229 SW 227TH ST
MIAMI, FL 33190

Current Mailing Address:

2863 NW 191ST TERR
MIAMI, FL 33056

New Mailing Address:

10229 SW 227TH ST
MIAMI, FL 33190

FEI Number: 30-0281351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MATTHEW
2863 NW 191ST TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

THOMAS, MATTHEW
10229 SW 227TH ST
MIAMI, FL 33190 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, MATTHEW
Address: 2863 NW 191ST TERR
City-St-Zip: MIAMI, FL 33056

Title: V () Delete
Name: MIDDLEBROOKS, ANNA
Address: 2863 NW 191ST TERR
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MATTHEW
Address: 10229 SW 227TH ST
City-St-Zip: MIAMI, FL 33190

Title: V (X) Change () Addition
Name: MIDDLEBROOKS, ANNA
Address: 10229 SW 227TH ST
City-St-Zip: MIAMI, FL 33190

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: MATTHEW THOMAS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date