

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170890

FILED
Mar 28, 2007
Secretary of State

Entity Name: THOMPSON REALTY GROUP INC.

Current Principal Place of Business:

930 MILLBRAE CT UNIT 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

110 SPRUCE STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

930 MILLBRAE CT UNIT 5
WEST PALM BEACH, FL 33401

New Mailing Address:

110 SPRUCE STREET
BOYNTON BEACH, FL 33426

FEI Number: 32-0134596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBKOWSKI, ELIZABETH
930 MILLBRAE CT UNIT 5
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SOBKOWSKI, ELIZABETH
110 SPRUCE STREET
BOYNTON BEACH, FL 33426 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: ELIZABETH SOBKOWSKI

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, EDWARD
Address: 930 MILLBRAE CT UNIT 5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, EDWARD
Address: 110 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: EDWARD THOMPSON

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date