

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002641

FILED
Mar 16, 2006
Secretary of State

Entity Name: THORNHILL INVESTMENTS, INC.

Current Principal Place of Business:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

10218 FALCON TERRACE
SEMINOLE, FL 33778 US

Current Mailing Address:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

10218 FALCON TERRACE
SEMINOLE, FL 33778 US

FEI Number: 20-2112111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, MICHAEL L
630 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

THORNHILL, MICHAEL L
10218 FALCON TERRACE
SEMINOLE, FL 33778 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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: THORNHILL, MICHAEL L
Address: 630 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: THORNHILL, MICHAEL L
Address: 10218 FALCON TERRACE
City-St-Zip: SEMINOLE, FL 33778 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: MICHAEL L THORNHILL

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date