

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014580

Entity Name: J. P. A. THOMPSON COMPANY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4040 W. HWY. 441
APOPKA, FL 32712

New Principal Place of Business:

1321 APOPKA AIRPORT ROAD
APOPKA, FL 32712

Current Mailing Address:

4040 W. HWY. 441
APOPKA, FL 32712

New Mailing Address:

1321 APOPKA AIRPORT ROAD
APOPKA, FL 32712

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES P. A
4040 W. HWY. 441
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

THOMPSON, JAMES P. A
1321 APOPKA AIRPORT ROAD
APOPKA, FL 32712 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: JAMES P.A. THOMPSON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THOMPSON, KRIS
Address: 1320 NORTHRIDGE DR.
City-St-Zip: LONGWOOD, FL 32750-450 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: THOMPSON, JAMES P
Address: 1320 NORTHRIDGE DR.
City-St-Zip: LONGWOOD, FL 32750-450 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: JAMES P.A. THOMPSON

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04/26/2006

Electronic Signature of Signing Officer or Director

Date