

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017477

FILED
Apr 26, 2006
Secretary of State

Entity Name: FILS & SOHN, INC.

Current Principal Place of Business:

7211 CRANE AVE.
APT. 78
JACKSONVILLE, FL 32216

Current Mailing Address:

7211 CRANE AVE.
APT. 78
JACKSONVILLE, FL 32216

FEI Number: 20-2280440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10135 GATE PARKWAY NORTH
APT. 314
JACKSONVILLE, FL 32246

New Mailing Address:

10135 GATE PARKWAY NORTH
APT. 314
JACKSONVILLE, FL 32246

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL R
7211 CRANE AVE.
APT. 78
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL R
10135 GATE PARKWAY NORTH
APT. 314
JACKSONVILLE, FL 32246 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: MICHAEL R. THOMPSON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MICHAEL R
Address: 7211 CRANE AVE, APT. 78
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, MICHAEL R
Address: 10135 GATE PARKWAY NORTH, APT. 314
City-St-Zip: JACKSONVILLE, FL 32246

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 R. THOMPSON

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date