2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2006
Secretary of State

DOCUMENT# P05000046493

Entity Name: THRIFTY BROTHERS, INC.

Current Principal Place of Business:

500 NEW YORK AVENUE
SUITE 29
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

500 NEW YORK AVENUE
SUITE 29
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMES GRADY
401 ULELA AVE
PALM HARBOR, FL 34683 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 GRADY 08/18/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: ENDICOTT, SCOTT
Address: 500 NEW YORK AVENUE #29
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT ENDICOTT PRES 08/18/2006
Electronic Signature of Signing Officer or Director Date