

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049783

FILED
Apr 23, 2008
Secretary of State

Entity Name: THOMPSON & THOMAS, P.A.

Current Principal Place of Business:

1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33404

New Principal Place of Business:

1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33404

New Mailing Address:

1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33409

FEI Number: 20-2632197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHARLES D
1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

THOMAS, CHARLES D
1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33409 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, CHARLES D
Address: 500 S AUSTRALIAN AVE SUITE 633
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: THOMPSON, PHILIP G
Address: 1406 BARLOW CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, CHARLES D
Address: 1801 INDIAN ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES D. THOMAS

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date