2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050418

Entity Name: THOMAS PROMISES, INC.

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1165 NW 45 AVE 4332 NW 103RD AVE. LAUDERHILL, FL 33313 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1165 NW 45 AVE 4332 NW 103RD AVE. LAUDERHILL, FL 33313 SUNRISE, FL 33351

FEI Number: 20-2641296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, OTIS

1165 NW 45 AVE

LAUDERHILL, FL 33313 US

THOMAS, OTIS

4332 NW 103RD AVE

SUNRISE, FL 33351 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: 03/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 THOMAS, OTIS
 Name:
 THOMAS, OTIS

 Address:
 1165 NW 45 AVE
 Address:
 4332 NW 103RD AVE.

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 SUNRISE, FL 33351

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: OTIS J. THOMAS PRES 03/02/2007