

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050418

Entity Name: THOMAS PROMISES, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

4332 NW 103RD AVE.
SUNRISE, FL 33351

New Principal Place of Business:

7450 NW 33RD ST
LAUDERHILL, FL 33319

Current Mailing Address:

4332 NW 103RD AVE.
SUNRISE, FL 33351

New Mailing Address:

7450 NW 33RD ST
LAUDERHILL, FL 33319

FEI Number: 20-2641296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, OTIS
4332 NW 103RD AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THOMAS, OTIS
7450 NW 33RD ST
LAUDERHILL, FL 33319 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, OTIS
Address: 4332 NW 103RD AVE.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, OTIS
Address: 7450 NW 33RD ST
City-St-Zip: LAUDERHILL, FL 33319

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: OTIS J. THOMAS

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date