

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070435

FILED
Jul 18, 2006
Secretary of State

Entity Name: THORNTON INVESTMENTS, INC.

Current Principal Place of Business:

1226 PIONEER DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

PO BOX 65848
ORANGE PARK, FL 32065 US

Current Mailing Address:

1226 PIONEER DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

PO BOX 65848
ORANGE PARK, FL 32065 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, GENA K
550 WATER STREET
SUITE 947
JACKSONVILLE, FL 32065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, WILLIAM J
Address: 2896 CIRCLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Delete
Name: THORNTON, GENA K
Address: 1226 PIONEER DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: THORNTON, BONNIE F
Address: 2896 CIRCLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: SEC () Change (X) Addition
Name: THORNTON, GENA K
Address: 1226 PIONEER DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

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: GENA K THORNTON

SEC

07/18/2006

Electronic Signature of Signing Officer or Director

Date