

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114981

FILED
Jul 06, 2007
Secretary of State

Entity Name: THEMED FUTURE CONCEPTS INC.

Current Principal Place of Business:

119 E. WHITING STREET
TAMPA, FL 33602 US

New Principal Place of Business:

801 NORMANDY TRACE RD
TAMPA, FL 33602 US

Current Mailing Address:

119 E. WHITING STREET
TAMPA, FL 33602 US

New Mailing Address:

801 NORMANDY TRACE RD
TAMPA, FL 33602 US

FEI Number: 20-3370307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, PETER N
119 E. WHITING STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GREENWAY, PATRICIA C
801 NORMANDY TRACE RD.
TAMPA, FL 33602 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: PATRICIA C GREENWAY

07/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALEXANDER, PETER N
Address: 119 E. WHITING STREET
City-St-Zip: TAMPA, FL 33602 US

Title: VP () Delete
Name: GREENWAY, PATRICIA C
Address: 3589 S. OCEAN BL.
City-St-Zip: S. PALM BEACH, FL 33480

Title: SECR (X) Delete
Name: ALEXANDER, PETER N
Address: 119 E. WHITING STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENWAY, PATRICIA C
Address: 3589 S. OCEAN BL
City-St-Zip: S. PALM BEACH, FL 33480 US

Title: CFO (X) Change () Addition
Name: ALEXANDER, PETER N
Address: 801 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602

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: PATRICIA C. GREENWAY

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date