

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114981

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: THEMED FUTURE CONCEPTS INC.

## Current Principal Place of Business:

801 NORMANDY TRACE RD  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

801 NORMANDY TRACE RD  
TAMPA, FL 33602 US

## New Mailing Address:

FEI Number: 20-3370307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALEXANDER, PETER N  
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: PETER N ALEXANDER

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GREENWAY, PATRICIA C  
Address: 859 SEDDON COVE  
City-St-Zip: TAMPA, FL 33602

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: PETER ALEXANDER

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date