

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124690

Entity Name: THOR DEVELOPMENT INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1904 WHITE AVENUE
MCKINNEY, TX 75069

New Principal Place of Business:

715 NW 1ST AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1904 WHITE AVENUE
MCKINNEY, TX 75069

New Mailing Address:

715 NW 1ST AVENUE
FORT LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXYMYCH, PETER
Address: 1904 WHITE AVENUE
City-St-Zip: MCKINNEY, TX 75069

Title: SEC () Delete
Name: MAXYMYCH, PETER
Address: 1904 WHITE AVENUE
City-St-Zip: MCKINNEY, TX 75069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEPINE, RENE H
Address: 715 NW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SEC (X) Change () Addition
Name: WATHEY, NORMA
Address: 715 NW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: RENE H LEPINE

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date