


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 12, 2008 8:00 am
Secretary of State

08-12-2008 90024 037 ***150.00

DOCUMENT # P05000134690 1. Entity Name TRACIE L. THOMPSON INC.					
Principal Place of Business 18120 OLD BAYSHORE RD. N. FT. MYERS, FL 33917			Mailing Address 18120 OLD BAYSHORE RD. N. FT. MYERS, FL 33917		
2. Principal Place of Business - No P.O. Box # 3714 MAJOR AVENUE N.			3. Mailing Address Suite, Apt. #, etc.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State ROBBINSDALE MN			City & State		
Zip 55422		Country USA		4. FEI Number 55-0911160	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent THOMPSON, TRACIE 18120 OLD BAYSHORE RD. N. FT. MYERS, FL 33917					
7. Name and Address of New Registered Agent Name THOMPSON, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 18120 OLD BAYSHORE ROAD City N. Ft. Myers FL Zip Code 33917					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DOUGLAS THOMPSON <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, TRACIE <input checked="" type="checkbox"/> Delete 18120 OLD BAYSHORE RD. N. FT. MYERS, FL 33917				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, TRACIE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add 3714 MAJOR AVE. N ROBBINSDALE MN 55422				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add				


12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Tracie Thompson*

8/9/2008 (763) 432-6476

8/12/2008-90024-037-\$150.00-\$150.00

ATTACHMENT

DOCUMENT # P05000134690			
1. Entity Name TRACIE L. THOMPSON INC.			
Principal Place of Business 10120 OLD BAYSHORE RD. N. FT. MYERS, FL 33917		Mailing Address 10120 OLD BAYSHORE RD. N. FT. MYERS, FL 33917	
2. Principal Place of Business - No P.O. Box # 3714 MAJOR AVE. NORTH Suite, Apt. #, etc.		3. Mailing Address 3714 MAJOR AVE. NORTH Suite, Apt. #, etc.	
City & State ROBBINSDALE MN		City & State ROBBINSDALE MN	
Zip 55422	Country USA	Zip 55422	Country USA
4. Name and Address of Current Registered Agent THOMPSON, TRACIE 18120 OLD BAYSHORE RD. N. FT. MYERS, FL 33917		5. Name and Address of New Registered Agent THOMPSON, TRACIE DOUGLAS 3714 MAJOR AVE. NORTH ROBBINSDALE MN Zip Code 55422	
6. 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. I am familiar with, and accept the obligations of registered agent. CHANGING ADDRESS ONLY			
SIGNATURE <i>Tracie Thompson</i>		DATE 8/05/08	
7. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		8. FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME THOMPSON, TRACIE STREET ADDRESS 18120 OLD BAYSHORE RD. CITY-ST-ZIP N. FT. MYERS, FL 33917		TITLE D NAME THOMPSON, TRACIE STREET ADDRESS 3714 MAJOR AVE. NORTH CITY-ST-ZIP ROBBINSDALE MN 55422	
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SIGNATURE: <i>Tracie Thompson</i>		DATE 8/05/08	

ATTACHMENT

66016500

Tracie Thompson

Tracie L. Thompson Inc.
18120 Old Bayshore Road
N. Ft. Myers, FL 33917

RE: Late Annal Report filing # P05000134690

Please accept my apology for my tardiness in filing my annual report for 2008. My business has undergone considerable financial hardship as a result of the severe downturn in the economy of Southwest Florida, and at the time when the report was due, I was unable to pay the required fee.

I was also in the process of moving my business and home location to a new address, which is reflected on the Annual Report form enclosed.

I am enclosing a check for the original filing fee of \$150, and requesting that my late fee be excused in this instance due to my circumstances this year. Please let me know if this is acceptable.

My new contact information is as follows:

Tracie Thompson
3714 Major Ave. North
Robbinsdale MN 55422

(239) 980-5306 cell phone
(763) 432-6476 home/studio

tracie@traciethompson.com

ATTACHMENT 66016500

Thank you so much for your response. #P05000134690

My brother, DOUGLAS THOMPSON, now
lives at 18120 OLD BAYSHORE RD. AND
HAS AGREED TO SERVE AS MY REGISTERED
AGENT.

I HAVE ALTERED THIS FORM TO REFLECT THAT.

Sincerely,

Fracie Thompson