

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151572

Entity Name: THOMPSON & COMPANY, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

3020 NW 125TH AVE, 301
SUNRISE, FL 33323

New Principal Place of Business:

333 LAS OLAS WAY
1101
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3020 NW 125TH AVE, 301
SUNRISE, FL 33323

New Mailing Address:

333 LAS OLAS WAY
1101
FORT LAUDERDALE, FL 33301

FEI Number: 20-3792773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BARBARA J
8091 NW 15TH MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

THOMPSON, BARBARA J
333 LAS OLAS WAY
1101
FORT LAUDERDALE, FL 33301 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: BARBARA THOMPSON

07/12/2008

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: THOMPSON, BARBARA J
Address: 8091 NW 15TH MANOR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, BARBARA J
Address: 333 LAS OLAS WAY #1101
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BARBARA THOMPSON

P

07/12/2008

Electronic Signature of Signing Officer or Director

Date