

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05609

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: THOMPSON & BROCK MANAGEMENT, INC.

## Current Principal Place of Business:

2406 RUTH HENTZ AVE.  
PANAMA CITY, FL 32405

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 15249  
PANAMA CITY, FL 324065249

## New Mailing Address:

FEI Number: 48-0914649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COX, DONALD W  
2406 RUTH HENTZ AVE.  
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMPSON, GARY G.,  
Address: 1783 SEBRING HILLS DR  
City-St-Zip: HENDERSON, NV 89052

Title: VSD ( ) Delete  
Name: BROCK, ROMMIE H.,  
Address: 2639 FEROL LANE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: CT ( ) Delete  
Name: COX, DONALD W.,  
Address: 8229 GRAND BAY BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: AS (X) Delete  
Name: BROCK, RICHARD H.,  
Address: 154 PALM GROVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROCK, ROMMIE H  
Address: 2639 FEROL LANE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD (X) Change ( ) Addition  
Name: BROCK, RICHARD H  
Address: 154 PALM GROVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: CTD (X) Change ( ) Addition  
Name: COX, DONALD W  
Address: 8229 GRAND BAY BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD W. COX

TD

01/24/2006

Electronic Signature of Signing Officer or Director

Date