2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027957

Entity Name: THOMPSON ADVISORY GROUP, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5423 PINE BAY DRIVE 4373 MAYNARDVILLE HWY TAMPA, FL 33625

SUITE D

MAYNARDVILLE, TN 37807

Current Mailing Address: New Mailing Address:

5423 PINE BAY DRIVE 4373 MAYNARDVILLE HWY TAMPA, FL 33625 SUITE D

MAYNARDVILLE, TN 37807

FEI Number: 27-0138490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, BRIAN S 5423 PINE BÂY DRIVE TAMPA, FL 33625

THOMPSON, BRIAN S 8906 CITRUŚ VILLAGE DR **APT 106** TAMPA, FL 33625 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: 07/07/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title:

THOMPSON, BRIAN S THOMPSON, BRIAN S Name: Name:

5423 PINE BAY DRIVE Address: 8906 CITRUS VILLAGE DR APT 106 Address:

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33626

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: BRIAN THOMPSON **PRES** 07/07/2008