2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051463

Entity Name: THIBEAULT PROPERTIES, INC.

FILED Mar 09, 2007 Secretary of State

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

14450 RED BIRD COURT SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

14450 RED BIRD COURT SEMINOLE, FL 33776

FEI Number: 22-3928504 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US THIBEAULT, LEWIS D 14450 RED BIRD CT. SEMINOLE, FL 33776 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: LEWIS THIBEAULT 03/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THIBEAULT, LEWIS
 Name:
 THIBEAULT, LEWIS D

 Address:
 14450 RED BIRD COURT
 Address:
 14450 RED BIRD COURT

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

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: LEWIS THIBEAULT PSTD 03/09/2007

Electronic Signature of Signing Officer or Director

Date