

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139923

Entity Name: THOMAS AFFILIATES, INC

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

10633 HAMMOCKS BLVD #1037
MIAMI, FL 33196

New Principal Place of Business:

202 57TH. COURT EAST
PALMETTO, FL 34221 US

Current Mailing Address:

10633 HAMMOCKS BLVD #1037
MIAMI, FL 33196

New Mailing Address:

202 57TH. COURT EAST
PALMETTO, FL 34221 US

FEI Number: 20-8024749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM C
10633 HAMMOCKS BLVD #1037
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

THOMAS, WILLIAM C
202 57TH. COURT EAST
PALMETTO, FL 34221 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: WILLIAM C. THOMAS

05/11/2008

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: CFOT () Delete
Name: THOMAS, WILLIAM C
Address: 10633 HAMMOCKS BLVD #1037
City-St-Zip: MIAMI, FL 33196

Title: PS () Delete
Name: THOMAS, KATHLEEN J
Address: 10633 HAMMOCKS BLVD #1037
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOT (X) Change () Addition
Name: THOMAS, WILLIAM C
Address: PO BOX 6076, MACDILL AFB
City-St-Zip: TAMPA, FL 33608

Title: PS (X) Change () Addition
Name: THOMAS, KATHLEEN J
Address: PO BOX 6076, MACDILL AFB
City-St-Zip: TAMPA, FL 33608

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: KATHLEEN J. THOMAS

PRES

05/11/2008

Electronic Signature of Signing Officer or Director

Date