2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000088668

FILED
Sep 12, 2006
Secretary of State

Entity Name: THOMCO ENTERPRISES INCORPORATED

Current Principal Place of Business:

630 C ANCHOR STREET NW
201
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

745 HOLLYWOOD BLVD NW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

630 C ANCHOR STREET NW
201
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

745 HOLLYWOOD BLVD NW
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3219057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, FREDERICK W
14 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 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

OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete
Name: THOMAS, FREDERICK W
Address: 14 SLEEPY HOLLOW ROAD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK THOMAS PTSD 09/12/2006

Electronic Signature of Signing Officer or Director Date