2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001303

Entity Name: THUNDER LTD., INC.

FILED Mar 12, 2008 Secretary of State

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

479 MEADOWLARK DRIVE C/O B.JOHNSON 479 MEADOWLARK DRIVE

BIRD KEY BIRD KEY

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O PRAGER & FENTON 675 THIRD AVENUE NEW YORK, NY 10017 US

FEI Number: 65-0551759 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:

JOHNSON, BRIAN 479 MEADOWLARK DRIVE BIRD KEY SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JOHNSON, BRIAN Name: JOHNSON, BRIAN

Address: 479 MEADOWLARK DRIVE Address: 479 MEADOWLARK DRIVE-BIRD KEY

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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 JOHNSON PRES 03/12/2008