

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025566

FILED
May 01, 2006
Secretary of State

Entity Name: THOMASON PLUMBING & AIR, INC.

Current Principal Place of Business:

584 NW 16 CT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

584 NW 16 CT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0568822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, FRANCIS M
584 NW 16 CT
BOCA RATON, FL 33486 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

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: CEO () Delete
Name: THOMASON, FRANCIS M
Address: 584 NW 16TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Delete
Name: THOMASON, SCOTT C.
Address: 5386 LAKE BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Delete
Name: THOMASON, MARK
Address: 2815 SW 5 ST
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMASON, FRANCIS M
Address: 584 NW 16TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS THOMASON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date