

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056727

FILED
Mar 11, 2008
Secretary of State

Entity Name: THOMAS TOMLINSON, INC.

Current Principal Place of Business:

440 E. SAMPLE RD.
204
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

440 E. SAMPLE RD.
204
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0601054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, THOMAS
440 E. SAMPLE RD.
204
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TOMLINSON, THOMAS
Address: 1051 HILLSBORO MILE APT 502E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP () Delete
Name: MICHAEL TOMLINSON,
Address: 5901 C FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MICHAEL TOMLINSON,
Address: 682 BIMINI LAKE RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: THOMAS TOMLINSON

PRES

03/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date