2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am DOCUMENT # P96000009184 **Secretary of State** 02-25-2008 90061 006 ***150.00 THOMCAT HOLDINGS, INC. Principal Place of Business Mailing Address 1415 SPRING LAKE HWY 1415 SPRING LAKE HWY **BROOKSVILLE FL 34602 BROOKSVILLE FL 34602** 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3399140 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATENA, M.V. Street Address (P.O. Box Number is Not Acceptable) 1415 SPRING LAKE HWY BROOKSVILLE FL 34602 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, suped or purced pages of registered open) and the J amplicación (NOTE: Registered Agont signature required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD 🚓 🧠 TIT! E ☐ Defete TITLE Change Addition CATENA, M.V. NAME NAME 1415 SPRING LAKE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34602** CITY-ST-ZIP TOTAL F Delete TITLE Change ☐ Addition OSBURN, PATTI L STREET ADDRESS 1182 HILL N DALES STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CITY+ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME CATEWA, MARCIA L NAME STREET ADDRESS 1415 SPRING LAKE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34602** THILE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE TITLE ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 in Block 10 or Block 11 if changed, or on an attachment with an addgess, with all other like empowered.

M.V. CATENA

M.V. Yots

SIGNATURE:

FILED