2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

FILED Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P97000047913** 1. Entity Name THORNTON AUTOMOTIVE INC. Principal Place of Susiness Mailing Address 2588 SKIF DR. 2588 SKIF DR. ORLANDO, FL 32812 ORLANDO, FL 32812 No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3465878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THORNTON, CHARLES E DO NOT WRITE 2588 SKIF DR. ORLANDO, FL 32812 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THORNTON, CHARLES E NAME 2588 SKIF DR. STREET ADDRESS CITY-ST-ZP ORLANDO, FL 32812 U00000745494 TITLE 05/16/07-80030-025 150.00 MAR STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in