2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P97000054131 THORNTON PARK PROPERTIES, INC. - Mailing Address Principal Place of Business 11 N SUMMERLIN AVE 11 N SUMMERLIN AVE __ORLANDO, FL 32801 ORLANDO, FL 32801 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3458589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required And the second s 5. Name and Address of Current Registered Agent DO NOT WRITE MILLER, BARRY L 11 N SUMMERLIN AVE ORLANDO, FL 32801 IN THIS SPACE 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE MILLER, BARRY L NAME STREET ADDRESS 11 N SUMMERLIN AVE U00000397746 01/30/06-80063-003 150.00 CITY-ST-ZIP ORLANDO, FL 32801 3133 F MILLER, BARRY L NAME STREET ADDRESS 11 N SUMMERLIN AVE CITY-ST-ZIP ORLANDO, FL 32801 TITLE The first of the second of the NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 1. (1) 1 CITY-37-21P NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 each; 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 address, with all other like empowered.

FILED

Daytime Ptions #