2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070070

Entity Name: THOMPSON FAMILY PARTNERS, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6503 RIVERPOINT DRIVE 1309 LANE CIRCLE EAST

GREEN COVE SPRINGS, FL 32043 US JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

C/O JAMES V. WALKER P.O. BOX 8779

PO BOX 676 FLEMING ISLAND, FL 32006 US PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3462758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, JAMES V ESQUIRE CONTEGA BUSINESS SERVICES, LLC C/O WALKER LAW GROUP, P.A. ONE INDEPENDENT DRIVE 228 PONTE VEDRA PARK DRIVE, SUITE 200 SUITE 1200

PONTE VEDRA PARK DRIVE, SOITE 200 SOITE 1200

PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE, FL 32202 US

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: CHRISTIAN M. COX, VP 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THOMPSON, MARSHALL JR THOMPSON, MARSHALL H Name: Name: 6503 RIVERPOINT DRIVE 1309 LANE CIRCLE EAST Address: Address: JACKSONVILLE, FL 32254 City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip:

Title: () Delete Title: (X) Change () Addition THOMPSON, DENNIS Name: Name: THOMPSON, SR., DENNIS B 217 PONTE VEDRA PARK DRIVE 1309 LANE CIRCLE EAST Address: Address: PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32254 City-St-Zip: 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: DENNIS B. THOMPSON, SR. VSTD 04/19/2007