2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106401

Entity Name: THORNHURST MANUFACTURING, INC.

FILED Apr 25, 2006 Secretary of State

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

4924 AIRPORT ROAD ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

4924 AIRPORT ROAD ZEPHYRHILLS, FL 33542

FEI Number: 59-3483178 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:

HICKS, HENRY W
215 EAST DAVIS BLVD.
TAMPA, FL 33606 US

HICKS, HENRY W
3003 W. AZELE ST.
SUITE 200
TAMPA, FL 33609 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 MAIER, BRUCE
 Name:
 MAIER, BRUCE

 Address:
 4924 AIRPORT ROAD
 Address:
 4924 AIRPORT ROAD

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:
 ZEPHYRHILLS, FL 335425276

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: BRUCE MAIER CEO 04/25/2006