

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047691

FILED
Apr 30, 2007
Secretary of State

Entity Name: THORNTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD. #207
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD. #207
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0838979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, THOMAS
701 SW 27 AVE #705
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

THORNTON, THOMAS
4300 BISCAYNE BLVD. #207
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, THOMAS
Address: 475 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, THOMAS
Address: 4300 BISCAYNE BLVD. #207
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS THORNTON

Electronic Signature of Signing Officer or Director

P

04/30/2007

Date