

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060592

Entity Name: THRIFT VENTURES INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3141 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2920 PADDOCK ROAD
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0849770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MARC
3141 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DOUGLAS, MARC
450 NORTH PARK RD
805
HOLLYWOOD, FL 33021 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: PD () Delete
Name: DOUGLAS, MARC
Address: 3141 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VD (X) Delete
Name: LITTLE, ILEEM
Address: 3141 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOUGLAS, MARC
Address: 450 NORTH PARK RD SUITE 895
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC DOUGLAS

Electronic Signature of Signing Officer or Director

P

04/30/2007

Date