2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043086

Entity Name: TIM THOMPSON, INC.

FILED Mar 01, 2006 Secretary of State

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

10311 NW 15 STREET 5248 N.W. 89 DR

CORAL SRPINGS, FL 33071 CORAL SRPINGS, FL 33067

Current Mailing Address: New Mailing Address:

10311 NW 15 STREET 5248 N.W. 89 DR

CORAL SRPINGS, FL 33071 CORAL SRPINGS, FL 33067

FEI Number: 65-0922246 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:

GASS, DANIEL G 10001 NW 50 STREET STE 204 SUNRISE, FL 33351 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMPSON, TIM
 Name:
 THOMPSON, TIM

 Address:
 10311 NW 15 STREET
 Address:
 5248 N.W. 89 DR

City-St-Zip: CORAL SRPINGS, FL 33071 City-St-Zip: CORAL SRPINGS, FL 33067

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: TIM A. THOMPSON PRES 03/01/2006