

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056694

Entity Name: THINKCO, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

6338 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

4400 NW 25TH WAY
BOCA RATON, FL 33434

Current Mailing Address:

6338 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Mailing Address:

4400 NW 25TH WAY
BOCA RATON, FL 33434

FEI Number: 65-0929195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGO, LUIS
6338 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MAGO, LUIS
4400 NW 25TH WAY
BOCA RATON, FL 33434 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: LUIS MAGO

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAGO, LUIS
Address: 6338 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAGO, LUIS
Address: 4400 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: LUIS MAGO

CEO

01/20/2006

Electronic Signature of Signing Officer or Director

Date