2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # P99000074173 1. Entity Name 03-02-2007 90037 001 ***150.00 B. THOMPSON CONSTRUCTION, INC. 03-02-2007 90037 002 *****8.75 Principal Place of Business Mailing Address 310 ALMOND STREET 1958 BRANTLEY CIRCLE CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Maiting Address 2304 Zaltana circle Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3593756 clermont Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, ROBERT D PRES. Street Address (P.O. Box Number is Not Acceptable) 1958 BRANTLEY CIR. CLERMONT FL 34711 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printegriance of registered agent and le r applicable (NOTE: Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete ΠŒ Change ☐ Addition **2** THOMPSON, ROBERT D NAME NAME 1958 BRANTLEY CIRCLE STRLET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-SI-ZIP RINE Delete DTLE X Change Addition Thompson, Blaire D. 2304 Zaltana Circle THOMPSON, BLAINE D NAM NAME 415 PALM LANE STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP LICEMONT FL 34715 11111 ☐ Delete TITLE Change ☐ Addition NAM NAMI STRUET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED