

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100330

FILED
Feb 25, 2006
Secretary of State

Entity Name: BILL THOMPSON ENTERPRISES, INC.

Current Principal Place of Business:

3046 CAROLINE CREST DRIVE, EAST
JACKSONVILLE, FL 322257601

New Principal Place of Business:

3653 VICTORIA LAKES DR E
JACKSONVILLE, FL 32226

Current Mailing Address:

POST OFFICE BOX 350976
JACKSONVILLE, FL 322350976

New Mailing Address:

3653 VICTORIA LAKES DR E
JACKSONVILLE, FL 32226

FEI Number: 59-3609298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM W III
4736 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM W III
3653 VICTORIA LAKES DR E
JACKSONVILLE, FL 32226 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:

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: THOMPSON, WILLIAM III
Address: 4736 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST () Delete
Name: THOMPSON, PAMELA R
Address: 4736 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: THOMPSON, WILLIAM W III
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST (X) Change () Addition
Name: THOMPSON, PAMELA R
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 32226

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: WILLIAM W. THOMPSON III

PC

02/25/2006

Electronic Signature of Signing Officer or Director

Date