Apr 28, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-28-2006 90186 034 ***150.00 **DOCUMENT # S36320** 1. Entity Name R.M. THOMPSON CO. 40070091 Principal Place of Business Mailing Address 1230 SOUTH MYRTLE AVENUE, SUITE 203 P.O BOX 2198 STE 301 CLEARWATER, FL 33757 1115 CLEARWATER, FL 33757 2. Principal Place of Business 3. Mailing Address 1230 S Myrtle Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) Suite #301 City & State City & State 4. FEI Number Applied For Clearwater, FL 59-3056100 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired 33756-3456 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVOIE, TEMPI Street Address (P.O. Box Number is Not Acceptable) 1230 S. MYRTLE AVE. **SUITE 301** CLEARWATER, FL 33756 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE TITLE ☐ Delete ☐ Change ☐ Addition MCCARTHY, MICHAEL J NAME NAME 1230 S MRYTLE AVENUE, STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 **PDTS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAVOIE, TEMPI NAME STREET ADDRESS 1230 S MYRTLE AVE, STE 301 STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAVOIE, TEMPI NAME NAME STREET ADDRESS 1230 S MYRTLE AVE, STE 301 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06

727-446-2200

FILED