

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30275

Entity Name: THOR DESIGN, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

2015 B. SOUTH HARRISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

611 PHIPPEN-WAITERS ROAD
UNIT # 101
DANIA BEACH, FL 33004

Current Mailing Address:

2015 B. SOUTH HARRISON ST
HOLLYWOOD, FL 33020

New Mailing Address:

611 PHIPPEN-WAITERS ROAD
UNIT # 101
DANIA BEACH, FL 33004

FEI Number: 65-0346277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREUSS, HELMUT
2015 B SOUTH HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PREUSS, HELMUT
611 PHIPPEN -WAITERS ROAD
UNIT # 101
DANIA BEACH, FL 33004 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: HELMUT G. PREUSS

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREUSS, HELMUT
Address: 2015 B SOUTH HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREUSS, HELMUT
Address: 611 PHIPPEN -WAITERS ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: HELMUT G. PREUSS

MR.

03/21/2007

Electronic Signature of Signing Officer or Director

Date