

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42948

Entity Name: THM GROUP, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
STE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
STE 1400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2642751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTZ, ARVIN
32520 MARY ST
STE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REYNALDO, TIRADO
1101 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: REYNALDO TIRADO

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: MILLARD, RICHARD
Address: 1101 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: LEAL, RAUL
Address: 1101 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD MILLARD

DCP

07/06/2006

Electronic Signature of Signing Officer or Director

Date