

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039151

FILED
Apr 28, 2007
Secretary of State

Entity Name: THAI SPICE, INC.

Current Principal Place of Business:

6233 14TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

6233 14TH ST W
BRADENTON, FL 34207

Current Mailing Address:

6233 14TH ST W
BRADENTON, FL 34205

New Mailing Address:

6233 14TH ST W
BRADENTON, FL 34207

FEI Number: 04-3667836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKJAROEN, PHONGPHAN
6233 14TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SAENGPRAPAN, PONGTHAM
6233 14TH ST W
BRADENTON, FL 34207 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: SAENGPRAPAN, PONGTHAM

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAENGPRAPAN, PONGTHAM
Address: 4418 60TH ST W.
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: NAKJAROEN, PHONGPHAN
Address: 4418 60TH ST W
City-St-Zip: BRADENTON, FL 34207

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 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: SAENGPRAPAN, PONGTHAM

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date