

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042688

FILED
Jun 05, 2007
Secretary of State**Entity Name:** THAI'D UP! INC.**Current Principal Place of Business:**1173 EDGEWOOD AVE S
JACKSONVILLE, FL 32205 US**New Principal Place of Business:****Current Mailing Address:**1173 EDGEWOOD AVE S
JACKSONVILLE, FL 32205 US**New Mailing Address:****FEI Number:** 20-4558418**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELLAS, JUSTIN
1173 EDGEWOOD AVE S
JACKSONVILLE, FL 32205 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P D () Delete
Name: SELLAS, JUSTIN
Address: 7265 OAKWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 US**Title:** VP D (X) Delete
Name: SELLAS, AURATHAI
Address: 12311 KENSINGTON LAKES DRIVE #1901
City-St-Zip: JACKSONVILLE, FL 32246 US**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: JUSTIN SELLAS

PD

06/05/2007

Electronic Signature of Signing Officer or Director_____
Date