## **2006 FOR PROFIT CORPORATION**

## **Secretary of State ANNUAL REPORT** 03-08-2006 90164 024 \*\*\*150.00 DOCUMENT # P98000005975 1. Entity Name THETIS, INC. Principal Place of Business Mailing Address 4905 34TH STREET SOUTH C/O BROIDE & MCKINNEY, P.A. SUITE 358 605 75TH AVENUE ST. PETERSBURG, FL 33711 ST PETERSBURG BEACH, FL 33706 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROIDA & MCKINNEY, P.A. DO NOT WRITE 605 75TH AVENUE ST. PETE BEACH, FL 33706 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVST TITLE KEELER, BARBARA NAME 4905 34TH STREET SOUTH, SUITE 358 STREET ADDRESS ST. PETERSBURG, FL 33711 CITY-ST-ZIP PD TITLE JAKOBSEN, ARNE NAME STREET ADDRESS 4905 34TH STREET SOUTH, SUITE 358 CITY-\$1-ZIP ST. PETERSBURG, FL 33711 VD TITLE JAKOBSEN, PETER HANDBERG NAME 4905 34TH STREET SOUTH, SUITE 358 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33711 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAMÉ STREET ADDRESS CITY-ST-2IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

**FILED** 

Mar 08, 2006 8:00 am

## ALIACHMENT

LAW OFFICES OF

Broida and McKinney, P.A.

605 - 75th AVENUE POST OFFICE BOX 66714 ST. PETE BEACH, FLÔRIDA 33706

JOEL D. BROIDA S. KEITH MCKINNEY, JR. 40026103

(727) 367-1941 (727) 360-0691 FAX: (727) 367-6128

March 6, 2006

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re: Thetis, Inc.

Document #P98000005975

Dear Sir/Madam:

Enclosed for filing is the Annual Report for Thetis, Inc., and check #1081 from Thetis, Inc., in the amount of \$150.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

S. KEITH McKINNEY, JR.

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SKM:am Enclosures

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