

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 01, 2008  
Secretary of State**

DOCUMENT# M33420

Entity Name: THO-EL, INC.

**Current Principal Place of Business:**

1465 N.W. SISTRUNK BLVD.  
FT. LAUDERDALE, FL 333117986

**New Principal Place of Business:**

**Current Mailing Address:**

1465 N.W. SISTRUNK BLVD.  
FT. LAUDERDALE, FL 333117986

**New Mailing Address:**

FEI Number: 65-0118406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES, LOUIS  
2600 SW 7 STREET  
FORT LAUDERDALE, FL 33312      US

**Name and Address of New Registered Agent:**

JAMES, RICHARD  
2941 N.W. 8TH ROAD  
FORT LAUDERDALE, FL 33311      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: RICHARD JAMES      07/01/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: JAMES, LOUIS  
Address: 2600 SW 7 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V      ( ) Change (X) Addition  
Name: JAMES, MARGIE  
Address: 2941 N.W. 8TH ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LOUIS JAMES      P      07/01/2008  
Electronic Signature of Signing Officer or Director      Date