2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #405014** 01-22-2007 90082 007 ***150.00 1. Entity Name THCW, INC. Principal Place of Business Mailing Address 40003467 5213 DESERT VIXEN RD **5213 DESERT VIXEN RD** PALM BCH. GARDENS, FL 33418 PALM BCH, GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1400874 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THILLMAN, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 5213 DESERT VIXEN RD PALM BCH, GARDENS, FL 33418 City Zip Code 8. The above named submits thi 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 obligation SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE ☐ Delete Change ☐ Addition THILLMAN: CHARLES S NAME NAME 5213 DESERT VIXEN RD STREET ADDRESS STREET ADDRESS PALM BCH. GARDENS, FL CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zif ☐ Delete Change HILE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP TITLE ☐ Delete TOTLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NALIF STREET ADDRESS STREET ADORESS

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trys filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 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 by read to be report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

12. I hereby certify that the information indicated on this report or supplier of the corporation or the repelly for changed, or on an attach

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NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day Inc Phone #

FILED