## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 29, 2008 8:00 am Secretary of State **DOCUMENT #405014** 1. Entity Name 01-29-2008 90015 045 \*\*\*150 00 THCW, INC. Mailing Address Principal Place of Business 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. 01252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1400874 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept Signature, typed or printed name of responsering agent and offer it applicable :NOTE: Recistered: Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE THILLMAN, CHARLES S NAME STREET ADDRESS 5213 DESERT VIXEN RD STREET ADDRESS CHY-ST-ZIP PALM BCH. GARDENS, FL CITY-S1-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP Delete ☐ Change ☐ Addition TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. Thereby 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 suppley small 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 of trustee empowered to see the his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the re changed, or on an attacknown

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