

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006863

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: THANE INTERNATIONAL, INC.

## Current Principal Place of Business:

78-140 CALLE TAMPICO  
LA QUINTA, CA 92253

## New Principal Place of Business:

78-140 CALLE TAMPICO  
LA QUINTA, CA 92253 US

## Current Mailing Address:

78-140 CALLE TAMPICO  
LA QUINTA, CA 92253

## New Mailing Address:

78-140 CALLE TAMPICO  
LA QUINTA, CA 92253 US

FEI Number: 52-2000275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: TUKULJ, AMIR  
Address: 5409 EGLINTON AVE. W #203  
City-St-Zip: TORONTO ONT CANADA M9C 5K6, XX

Title: S ( ) Delete  
Name: BAILEY, JACQUELINE E  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253

Title: COO ( ) Delete  
Name: TAYLOR, MARK  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253

Title: CFO ( ) Delete  
Name: CHANDLER, JOSHUA  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253

Title: T ( ) Delete  
Name: MCKEON, KEVIN CFO  
Address: 1499 W PALMETTO PK RD STE 212  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: MNAYMNEH, SAMI  
Address: 1001 BRICKELL BAY DR., #2708  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: TUKULJ, AMIR  
Address: 5409 EGLINTON AVE. W #203  
City-St-Zip: TORONTO, ON M9C 5K6 CA

Title: S (X) Change ( ) Addition  
Name: BAILEY, JACQUELINE E  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253 US

Title: COO (X) Change ( ) Addition  
Name: TAYLOR, MARK  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253 US

Title: CFO (X) Change ( ) Addition  
Name: MCKEON, KEVIN  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253 US

Title: D (X) Change ( ) Addition  
Name: HAY, WILLIAM  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253 US

Title: D (X) Change ( ) Addition  
Name: MNAYMNEH, SAMI  
Address: 1001 BRICKELL BAY DR., #2708  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE E. BAILEY

S

04/03/2007

Electronic Signature of Signing Officer or Director

Date