

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00835

FILED
Feb 15, 2008
Secretary of State

Entity Name: THASC SALES COMPANY, INC.

Current Principal Place of Business:

5207 COCONUT CREEK PKWY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5207 COCONUT CREEK PKWY
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2092220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILWIT, MARK
2101 NORTHWEST CORPORATE BLVD.
STE 104
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CANNON, TERRELL E
5207 COCONUT CREEK PKWY
MARGATE, FL 33063 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: TERRELL E CANNON

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERZON, KAYE L
Address: 142 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: BERZON-CANNON, ALISON
Address: 142 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: CANNON, TERRELL E JR
Address: 142 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERZON, KAYE L
Address: 5207 COCONUT CREEK PKWY
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: BERZON-CANNON, ALISON
Address: 5207 COCONUT CREEK PKWY
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: CANNON, TERRELL E
Address: 5207 COCONUT CREEK PKWY
City-St-Zip: MARGATE, FL 33063

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: TERRELL E CANNON

VP

02/15/2008

Electronic Signature of Signing Officer or Director

Date