2008 FOR PROFIT CORPORATION

Apr 08, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F96000004846 1. Entity Name TH CAPITAL GP, INC. Mailing Address Principal Place of Business 1140 RESERVOIR AVENUE 1140 RESERVOIR AVENUE CRANSTON, RI 02920 CRANSTON, RI 02920 No Chg-P CR2E034 (11/05) 03202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0493034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PROCACCIANTI, ELIZABETH NAME 1140 RESERVOIR AVENUE STREET ADDRESS CRANSTON, RI CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-Z(P TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the informal indicated on this report or supp not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director cute this 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 recei changed, or on an attachme SIGNATURE:

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