2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 8:00 am DOCUMENT # F98000000107 **Secretary of State** 1. Entity Name 02-06-2006 90080 026 ***150.00 SIMPLY THAI, INC. Principal Place of Business Mailing Address 10026 KENLAKE DRIVE 875 E BLOOMINGDALE AVE BRANDEN, FL-33511 US RIVERVIEW, FL_33569 01222006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3488855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, JUNE DO NOT WRITE 10026 KENLAKE DR. RIVERVIEW, FL 33569 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 register SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FIELE NAME ROGERS, JUNE STREET ADDRESS 10026 KENLAKE DRIVE CHY-ST-ZIP RIVERVIEW, FL 33569 THE JANE TUNITATION NAME JUNUTTITIM. POTTER المؤامات STREET ADDRESS 10026 KENLAKE DRIVE CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME ROGERS, CURTIS D STREET ADDRESS 10026 KENLAKE DRIVE DO NOT WRITE CHY-ST-ZIP RIVERVIEW, FL 33569 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutos. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ooth, that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Emok 10 or Block 11 if changed, or on an attachment with as address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

NATIONAL TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/21/06

FILED

(813) 681-4470