2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 06, 2007 8:00 am Secretary of State DOCUMENT # F9800000107 02-06-2007 90009 024 \*\*\*150.00 1. Entity Name SIMPLY THAI, INC. Principal Place of Business Mailing Address --40010003--10026 KENLAKE DRIVE 875 E BLOOMINGDALE AVE-RIVERVIEW, FL 33569 BRANDEN, FL 33511 US No Chg-P CR2E034 (11/05) 01102007 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 registered agent. 329 Phylis Prive (813) 639-9297 Bunday Fc. 23211-4833 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROGERS, JUNE NAME STREET ADDRESS 10026 KENLAKE DRIVE RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME TUNUTTITUM, JANE 10026 KENLAKE DRIVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE ROGERS, CURTIS D NAME 10026 KENLAKE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-7IP RIVERVIEW, FL 33569 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

**FILED**