2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# K74185

Entity Name: THAI THAI, INC.

Current Principal Place of Business:

1861 N. PINE ISLAND RD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1861 N. PINE ISLAND RD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0107764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YOMCHINDA, SUCHADA
1861 N. PINE ISLAND RD.
PLANTATION, FL 33322 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: PDS ( ) Delete
Name: YOMCHINDA, SUCHADA,
Address: 1863 NORTH PINE ISLAND
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition
Name: YOMCHINDA, SUCHADA,
Address: 1861 NORTH PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

Title: AT ( ) Change (X) Addition
Name: POPLOWITZ, NORMAN
Address: 1861 NORTH PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

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: NORMAN POPLOWITZ AT 04/30/2006

Electronic Signature of Signing Officer or Director — Date