2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P01000052454 04-28-2006 90162 047 ***150.00 TH-PY DEVELOPMENT, INC. Principal Place of Business Mailing Address 12889 EMERALD COAST PKWY., STE. 111-A 12889 EMERALD COAST PKWY., STE. 111-A DESTIN, FL 32550 DESTIN, FL 32550 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HENRY, THOAMS B JR DO NOT WRITE 12889 EMERALD COAST PKWY., STE. 111-A DESTIN, FL 32541 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, typed or printed pathe of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. П Added to Fees OFFICERS AND DIRECTORS 10. THE HENRY, THOMAS B JR NAME STREET ADDRESS 12889 EMERALD COAST PKWY, SUITE 111A CITY-ST-ZIP DESTIN, FL 32550 **VPS** NAME YOKUBINAS, PAUL STREET ADDRESS 111 NORTH LAKESIDE DR KENNESAW, GA 30144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

4/19/06 (850)

FILED