2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055366

Entity Name: THAI COUNTRY, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8903 GLADES RD., #A10 BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 8903 GLADES RD., #A10 BOCA RATON, FL 33434 FEI Number: 65-1111175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, EMMANUEL 5720 NW 191 TERRACE MIAMI, FL 33015 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAYLOR, NONTHANARATH Name: Name: 5720 NW 191 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAYLOR, EMMANUEL Name: 5720 NW 191 TERRACE Address: Address: MIAMI, FL 33015 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EMMANUEL TAYLOR 04/04/2008 D