2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State 05-08-2006 90296 006 ***150.00 DOCUMENT # P01000060252 THAI ORCHID, INC. Principal Place of Business Mailing Address 10022 CROSS CREEK BLVD. -9145 ROCKROSE DRIVE TAMPA, FL 33647 US TAMPA, FL 33647 10022 CRUST (REEK BLVD TAMPA, FL 33647 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THANAPRACHOOM, TASAN EE DO NOT WRITE 10022 CROSS CREEK BLVD. TAMPA, FL 33647 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LATTANAND, SAFWANEE 10022 CROSS CREEK BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 TITLE THANAMACHOOM, TANANEE NAME STREET ADDRESS 10022 CROSS CREEK BLVD. CITY-ST-ZIP TAMPA, FL 33647 HIP PHONTIN, UNYAKKAT K NAME 10022 CROSS CREEK BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33647 TITLE IN THIS SPACE NAME PAISAN, KLAILEE STREET ADDRESS 10022 CROSS CREEK BLVD. CITY-ST-ZIP **TAMPA, FL 33647** TITLE 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

> TASANGE THANAPLACHOOM SIGNATURE AND TYPED OF PRINTED NAME OF SIG

4/28/06

813-994-1178

FILED