

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053233

FILED
Feb 10, 2006
Secretary of State

Entity Name: T H PROPERTY INVESTORS, INC.

Current Principal Place of Business:

15463 BRISTOL CIRCLE W
CLEARWATER, FL 33764

New Principal Place of Business:

6501 69TH AVE
PINELLAS PARK, FL 33781

Current Mailing Address:

15463 BRISTOL CIRCLE W
CLEARWATER, FL 33764

New Mailing Address:

6501 69TH AVE
PINELLAS PARK, FL 33781

FEI Number: 83-0357251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, THERESA M
15463 BRISTOL CIRCLE W
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HENSON, THERESA M
6501 69TH AVE
PINELLAS PARK, FL 33781 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: THERESA M HENSON

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HENSON, TERENCE W
Address: 15463 BRISTOL CIRCLE W
City-St-Zip: CLEARWATER, FL 33764

Title: SEC () Delete
Name: HENSON, THERESA M
Address: 15463 BRISTOL CIRCLE W
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENSON, TERENCE W
Address: 6501 69TH AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: SEC (X) Change () Addition
Name: HENSON, THERESA M
Address: 6501 69TH AVE
City-St-Zip: PINELLAS PARK, FL 33781

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: THERESA M HENSON

SEC

02/10/2006

Electronic Signature of Signing Officer or Director

Date