2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2007 08:00 AM DOCUMENT # P03000106830 **Secretary of State** 1. Entity Name THA INVESTORS, INC. Principal Place of Business Mailing Address 378 SW 14TH AVENUE 378 SW 14TH AVENUE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Bex # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 42-1606010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINBACHER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 378 SW 14TH AVENUE POMPANO BEACH FL 33069 Zip Code 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 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE mu ☐ Dolete ☐ Change ☐ Addition STEINBACHER, THOMAS MALKE NAME U00000611991 378 SW 14TH AVENUE STREET ADDRESS STREET ADDRESS 02/02/07-80086-022 150.00 POMPANO BEACH FL 33069 CITY-ST ZIP CITY-ST-ZIP IIILE ☐ Delete Channe ☐ Addition MALAF NAME STREET ADDRESS SIRELI ADDRESS CITY-ST-ZIP CITY - ST - ZIP ME ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST- 7(P 1)115 Oelete HILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST ZIP CITY-ST ZIP ☐ Delete TITE Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS CITY-SI-7IP CITY ST ZIP III Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficie 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.

Date

FILED