

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009210

Entity Name: SOONG THAI, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

9448 W. COLONIAL DR.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

9448 W. COLONIAL DR.
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 33-1081260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 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: TARA STILL

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEPWONG, CHADAPORN
Address: 9448 W. COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: PHANPHILATHIP, JAMES
Address: 9448 W. COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES PHANPHILATHIP

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date