2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000049044 01-27-2005 90050 037 ***150.00 THAI THANI TAMPA, INC. Principal Place of Business Mailing Address 14331 SPORTS CLUB WAY 14331 SPORTS CLUB WAY ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 01182005 CR2E034 (10/03) Chg-P City & State City & State Applied For 200901960 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUKITJAVANICH, RUNGCHAVAL Street Address (P.O. Box Number is Not Acceptable) 14331 SPORTS CLUB WAY ORLANDO, FL 32837 City 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registrated agent and life if applicable. (NOTE: Registrated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE ☐ Change Accidion SUKITJAVANICH, RUNGCHAVAL NAME STREET ADDRESS 14331 SPORTS CLUB WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-7/P TITLE VP Detete TITLE ☐ Change Addition SUKITJAVANICH, AROONTIDA NAME NAME 14331 SPORTS CLUB WAY STREET ADDRESS STREET ADDRESS ORLANDO, FL 32837 C(TY-ST-7)2 City-St-ZIP TITLE TITLE ☐ Delete ☐ Change Adoition NAME SUKITJAVANICH, CHACHAVAL NAME 14331 SPORTS CLUB WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE TITLE **X** Delete ☐ Change Addition KAEWWANG, NOPPADOL NAME. 14331 SPORTS CLUB WAY STREET ADDRESS STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that may 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 aggress, with all other like empowered. RUNGEHAVAL SUKITJAVANICH 813-228-9200 SIGNATURE E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 27, 2005 8:00 am