2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 31, 2006 08:00 AN Secretary of State DOCUMENT # P04000165866 1. Entity Name HERB THATCHER, INC. Principal Place of Business Mailing Address 1532 LILLY OAKS CIRCLE 1532 LILLY OAKS CIRCLE GOTHA, FL 34734 US GOTHA, FL 34734 US CR2E034 (11/05) 08132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3804149 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE THATCHER, HERBERT NAME 1532 LILLY OAKS CIRCLE STREET ADDRESS CITY-ST-ZIP GOTHA, FL 34734 U00000575783 08/31/06-80004-013 558.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: