2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # P04000173471 1. Entity Name 04-10-2007 90019 030 ***150.00 THABATA, INC. Principal Place of Business Mailing Address 5600 GULF DRIVE 7020 45TH AVENUE WEST, #40 BRADENTON FL 34210 LONGBOAT KEY FL 34228 2. Principal Place of Business - No P.O. Box # 5600 GULF of Mexico Suite, Apt. #, etc. 3. Mailing Address FOZO 45+h AUP W Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 04-3804418 City & State On 9 BOAT Key-FL City & State Applied For Bradenton - FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Manattee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rafai H. ALTHORIN ALTHBTIH, RAFAT H Street Address (P.O. Box Number is Not Acceptable) 7020 45TH AVENUE WEST SUITE 40 **BRADENTON FL 34210** Bradenton 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 4-2-07 DATE SIGNATURE Signature, typed or printed name of registered agent and little if applicable (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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D 11100 ☐ Defete THE ■ Addition ALTHBTIH, RAFAT H NAME NAMI 7020 45TH AVE W STE 40 STREET ADORESS STREET ADDRESS **BRADENTON FL 34210** CITY-ST-/IP CITY ST 78P THE ☐ Delete ш □ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY ST ZIP HILE ☐ Defete Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIE CITY ST ZIP Delete HBF ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST-21P CHY-ST ZIP IIII ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-7IF CITY - ST - ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-DP CITY - ST - ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutes. I further cortify 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.

FILED

4-2-07 941-383-6561