≈ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 AN Secretary of State **DOCUMENT # P05000025921** THB & ASSOCIATES, INC. Principal Place of Business Mailing Address 411 N. NEW RIVER DRIVE EAST 411 N. NEW RIVER DRIVE EAST 1204 1204 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 CR2E034 (11/05) 01292008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2365100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEASLEY, TEDDIS H III DO NOT WRITE 411 N. NEW RIVER DRIVE EAST 1204 IN THIS SPACE FORT LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE NAME BEASLEY, TEDDIS H III STREET ADDRESS 411 N. NEW RIVER DRIVE EAST U00000871443 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 04/09/08-80130-025 150.00 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 addyess, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP TITI F

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF BIGNING OFFICER OR DIRECTOR