

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067660

Entity Name: THAI FLAVOR INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

11737 PEACH GROVE LANE
ORLANDO, FL 32821

New Principal Place of Business:

322 FAIRWAY POINTE CIR
ORLANDO, FL 32828

Current Mailing Address:

11737 PEACH GROVE LANE
ORLANDO, FL 32821

New Mailing Address:

322 FAIRWAY POINTE CIR
ORLANDO, FL 32828

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUWANNAGOOD, VACHIRAPORN
11737 PEACH GROVE LANE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SUWANNAGOOD, VACHIRAPORN
322 FAIRWAY POINTE CIR
ORLANDO, FL 32828 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: VACHIRAPORN SUWANNAGOOD

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: TATE, JITTRA

Address: 322 FAIRWAY POINTE CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title: D () Delete

Name: SUWANNAGOOD, VARAWUT

Address: 322 FAIRWAY POINTE CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title: D () Delete

Name: SUWANNAGOOD, VACHIRAPORN

Address: 11737 PEACH GROVE LANE

City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D (X) Change () Addition

Name: SUWANNAGOOD, VACHIRAPORN

Address: 322 FAIRWAY POINTE CIR

City-St-Zip: ORLANDO, FL 32828

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: VACHIRAPORN SUWANNAGOOD

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date