

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067660

Entity Name: THAI FLAVOR INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

322 FAIRWAY POINTE CIR
ORLANDO, FL 32828

New Principal Place of Business:

863 N. ALAFAYA TRAIL
ORLANDO, FL 32828

Current Mailing Address:

322 FAIRWAY POINTE CIR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 13-4339442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLLINS, JENNY V MRS.
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: JENNY VACHIRAPORN COLLINS

01/09/2007

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 (X) Delete
Name: SUWANNAGOOD, VACHIRAPORN
Address: 322 FAIRWAY POINTE CIR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: COLLINS, TIMOTHY G MR.
Address: 322 FAIRWAY POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: CEO (X) Change () Addition
Name: COLLINS, JENNY V MRS.
Address: 322 FAIRWAY POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNY VACHIRAPORN COLLINS

CEO

01/09/2007

Electronic Signature of Signing Officer or Director

Date