2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P05000086448 04-17-2006 90334 043 ***150.00 1. Entity Name BAN THAI 1, INC. 40042020 Principal Place of Business Mailing Address 2519 MCMULLEN BOOTH RD., #506 35246 US HWY 19 N, #311 CLEARWATER, FL 33761 PALM HARBOR, FL 34684 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 02042006 CR2E034 (11/05) City & State Applied For 4. FEI Number Palm Harbor, FL 34682 203006846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HETZEL, TARA Street Address (P.O. Box Number is Not Acceptable) 35246 US HWY 19 N. #311 PALM HARBOR, FL 34684 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ Change ☐ Addition TITLE ☐ Delete TITLE CHARUNGSINSAP, MONGKOL NAME NAME STREET ADDRESS 2519 MCMULLEN BOOTH RD, #506 STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition PANSEELA, SANONG NAME 2519 MCMULLEN BOOTH RD, #506 STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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 of the corporation or the receive changed, or on an attachment

Date

Daytime Phone #

with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED