

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086448

Entity Name: BAN THAI 1, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD., #506
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

HETZEL ACCOUNTING, INC
POB 1034
PALM HARBOR, FL 34682 US

New Mailing Address:

PO BOX 1034
PALM HARBOR, FL 34682 US

FEI Number: 20-3006846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 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: TARA STILL

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARUNGSINSAP, MONGKOL
Address: 2519 MCMULLEN BOOTH RD, #506
City-St-Zip: CLEARWATER, FL 33761 US

Title: S/T () Delete
Name: PANSEELA, SANONG
Address: 2519 MCMULLEN BOOTH RD, #506
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MONGKOL CHARUNGSINSAP

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date