

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2006 8:00 am
Secretary of State

09-13-2006 90002 018 ***150.00

60038878



DOCUMENT # P05000125422					
1. Entity Name THAMES FINANCIAL GROUP, INC					
Principal Place of Business 8241 SW 11 TERRACE MIAMI, FL 33144 US			Mailing Address 8241 SW 11 TERRACE MIAMI, FL 33144 US		
2. Principal Place of Business		3. Mailing Address 3791 SW 122 Ave			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Miami, FL		4. FEI Number 59-3816505	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33175		Country		08232006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PAULA, ALI E 8241 SW 11 TERRACE MIAMI, FL 33144			Name Ali E Paula		
			Street Address (P.O. Box Number is Not Acceptable) 3791 SW 122 Ave		
			City Miami		
			FL Zip Code 33175		
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 9/6/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME LACAYO, MARIA J		<input checked="" type="checkbox"/> Delete		
STREET ADDRESS 8241 SW 11 TERRACE	CITY - ST - ZIP MIAMI, FL 33144		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VP	NAME PAULA, RUBEN D JR.		<input type="checkbox"/> Delete		
STREET ADDRESS 8241 SW 11 TERRACE	CITY - ST - ZIP MIAMI, FL 3144		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		
TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 address, with all other like empowered.					
SIGNATURE:			9/6/06 (786) 380-6203		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

60038878

August 17, 2006

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: **Thames Financial Group, Inc**

Dear Sir/Ms.:

Last week while applying for a bank loan, it was brought to my attention that the above mentioned company has not paid the fee to renew its status with the State of Florida and is in risk of being dissolved.

Please be informed that I never received the form needed to renew and maintain the active status of this company. I have moved and was under the impression that the accountant was supposed to renew the status of the company on my behalf.

I respectfully request to reinstate the status of this corporation, and update your records to reflect the address below. I enclosed the amount of \$150.00. In addition, I respectfully request to waive the penalty fee, since I never received the notification of renewal.

For any additional information please do not hesitate to contact me 786-553-1235.

Sincerely,



Ali E. Paula
3791 SW 122nd Avenue
Miami, Florida 33175

Doc. # 05000125482