2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AM DOCUMENT # P05000138502 **Secretary of State** 1. Entity Name THAI STAR INC Principal Place of Business Mailing Address 26251 S TAMIAMI TRAIL 18340 HEATHER RD BONITA SPRINGS, FL 34135 FORT MYERS, FL 33912 US No Cha-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3602714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILAYSACK, BILL DO NOT WRITE 18340 HEATHER RD FORT MYERS, FL 33912 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VILAYSACK, BILL NAME STREET ADDRESS 18340 HEATHER RD CITY-ST-ZIP FORT MYERS, FL 33912 U00000603055 01/26/07-80115-022 150.00 TITLE VONGPHACHANH, VILAYSACK NAME STREET ADDRESS 18340 HEATHER RD FORT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

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 trystee 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.

TITLE

NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE