

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150526

FILED
Feb 01, 2006
Secretary of State

Entity Name: THAI ORCHIDS AND EXOTICS, INC.

Current Principal Place of Business:

9724 SW 126 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9724 SW 126 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3774146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, ASHLEY M
9724 SW 126 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORENSEN, ASHLEY
Address: 9724 SW 126 TERRACE
City-St-Zip: MIAMI, F 33176 US

Title: VP () Delete
Name: MENA, SHERWIN
Address: 9724 SW 126 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Delete
Name: MENA-MILA, PATRICIA
Address: 5126 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SHERWIN MENA

VP

02/01/2006

Electronic Signature of Signing Officer or Director

Date