

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004534

Entity Name: TH & VH CORP.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

16219 SW 54TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

817 N NOB HILL RD
PLANTATION, FL 33324 US

Current Mailing Address:

16219 SW 54TH COURT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-4388837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VAN, NINA H PRES
16219 SW 54TH COURT
MIRAMAR, FL 33027 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: NINA VAN

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LE, TIMMY
Address: 16219 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LE, TIMMY T VP
Address: 16219 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: P () Change (X) Addition
Name: VAN, NINA H P
Address: 16219 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

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: NINA VAN

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date