

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032222

Entity Name: PHILTHAI CORP.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1949 SW VICTOR LANE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

10262 SOUTH FEDERAL HWY
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

1949 SW VICTOR LANE
PORT ST. LUCIE, FL 34984

New Mailing Address:

1949 SW VICTOR LANE
PORT ST. LUCIE, FL 34984 US

FEI Number: 20-4436016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINIO, NESTOR B
1949 SW VICTOR LANE
PORT ST. LUCIE, FL 34984 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: PTD () Delete
Name: TINIO, NESTOR B
Address: 1949 SW VICTOR LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VPSD () Delete
Name: TINIO, NHEM M
Address: 1949 SW VICTOR LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TINIO, NESTOR B
Address: 1949 SW VICTOR LANE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VPSD (X) Change () Addition
Name: TINIO, NHEM M
Address: 1949 SW VICTOR LANE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: NESTOR B TINIO

PTD

04/19/2007

Electronic Signature of Signing Officer or Director

Date