## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000105622

Entity Name: TUM NUK THAI, INC.

FILED Jan 22, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 11002 SEMINOLE BLVD SEMINOLE, FL 33778 **Current Mailing Address: New Mailing Address:** PO BOX 1034 PALM HARBOR, FL 34682 US FEI Number: 20-5368023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HETZEL, TARA STILL, TARA 634 GREEN VALLEY RD 634 GRÉEN VALLEY RD PALM HARBOR, FL 34683 US US PALM HARBOR, FL 34683 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: TARA STILL 01/22/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition MONGKHONVISOUT, PHATHIN Name: Name: 11002 SEMINOLE BLVD Address: Address: City-St-Zip: SEMINOLE, FL 33778 US City-St-Zip: Title: () Delete Title: () Change () Addition MONGKHONVISOUT, KHANEKHAM Name: Name: 11002 SEMINOLE BLVD Address: Address: SEMINOLE, FL 33778 US City-St-Zip: City-St-Zip:

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: PHATHIN MONGKHONVISOUT P 01/22/2008