2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P06000132815

Entity Name: THELMA D'S INC.

Current Principal Place of Business:

407 LINCOLN RD SUITE 2A
MIAMI BEACH, FL 33139

New Principal Place of Business:

3020 ELIZABETH STREET
MIAMI, FL 33133

Current Mailing Address:

407 LINCOLN RD SUITE 2A
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 682032
MIAMI, FL 33168

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT ESQ
407 LINCOLN RD SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JONES, FRED
3020 ELIZABETH STREET
MIAMI, FL 33133 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: FREDRICK JONES 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: JONES, FRED
Address: 407 LINCOLN RD SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: JONES, FRED
Address: 3020 ELIZABETH STREET
City-St-Zip: MIAMI, FL 33133

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: FREDRICK JONES D 04/30/2008
Electronic Signature of Signing Officer or Director Date