2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P07000089676 04-14-2008 90053 032 ***150 00 THAWEE, INC. Principal Place of Business Mailing Address 2100 N UNIVERSITY DRIVE 2100 N UNIVERSITY DRIVE 40068243 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. CR2E034 (12/06) 04022008 City & State City & State 4. FEI Number Applied For 77-06953 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAISOMBOON, THAWATCHAI Street Address (P.C. Box Number is Not Acceptable) ... 2100 N UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 City Zip-Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or punied name of registered agent and title diagnificable. (NOTE: Beautitated Agent's analyse required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition CHAISOMBOON, THAWATCHAI NAME DAME STREET ADDRESS 2100 N UNIVERSITY DRIVE STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY - ST- ZIP TITLE ■ Delete TITLE Change ☐ Addition CHANLUENG, KROCHSAMON NAME NAME STREET ADDRESS 2100 N UNIVERSITY DRIVE STREET ADDRESS PEMBROKE PINES, FL 33024 CITY - ST- 7IP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition HALLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED

4-10-08