

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126878

FILED
Apr 15, 2008
Secretary of State

Entity Name: THARA THAI CORP.

Current Principal Place of Business:

11078 SPRINGHILL DR
SPRINGHILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1034
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 26-1466523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 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: P () Delete
Name: HAMMER, KRITTIGAR
Address: 8439 HAWBUCK ST
City-St-Zip: TRINITY, FL 34655 US

Title: S/T (X) Delete
Name: WORAMALEE, KITTI
Address: 5301 LLOYD ST
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HAMMER, KRITTIGAR
Address: 8439 HAWBUCK ST
City-St-Zip: TRINITY, FL 34655 US

Title: () Change () Addition
Name:
Address:
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: KRITTIGAR HAMMER

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04/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date