2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2008 8:00 am Secretary of State 04-24-2008 90102 020 ***150.00 **DOCUMENT # P94000051644** 1. Entity Name TT & TH CORPORATION Mailing Address Principal Place of Business 66011394 TONG'S GARDEN TONG'S GARDEN 1458 KENNEDY DR. 1458 KENNEDY DR. KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 04052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0506864 \$8.75 Additional 5. Certificate of Status Desired SER CHAINSTAN Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TONG, HOK YAT 1458 KENNEDY DR. KEY WEST, FL 33040-4008 IN THIS SPACE .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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10, ITTLE TONG, HOK YAT NAME STREET ADDRESS 1458 KENNEDY DR. KEY WEST, FL 33040 OIY-SI-AP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

TITLE MARKET STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP

FILED