

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088589

Entity Name: THS INVESTMENTS, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

2317 GILMORE ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

1010 N. DAVIS STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

2317 GILMORE ST.
JACKSONVILLE, FL 32204

New Mailing Address:

1010 N. DAVIS STREET
JACKSONVILLE, FL 32209

FEI Number: 59-3281670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATY MOON
2317 GILMORE STREET
SUITE 3200
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

KATY MOON
1010 N. DAVIS STREET
SUITE #201
JACKSONVILLE, FL 32209 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YUNG MOON,
Address: 2317 GILMORE STREET
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: KATY MOON,
Address: 2317 GILMORE STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YUNG MOON,
Address: 1010 N. DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP (X) Change () Addition
Name: KATY MOON,
Address: 1010 N. DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32209

I hereby certify that the information supplied with this filing does not qualify for the 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: KATY MOON

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date