2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000042298 03-09-2006 90157 018 ***150.00 1. Entity Name CHAO THAI CORP. Principal Place of Business Mailing Address 4610 N. FEDERAL HWY. 4610 N. FEDERAL HWY. LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0669148 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUWANPIBOON, VINAI Street Address (P.O. Box Number is Not Acceptable) 4610 N FEDERAL HWY. LIGHTHOUSE POINT, FL 33064 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PS SUWANPIBOON, VINAI ☐ Change Addition TOLE Delete TITLE SUWANPIBOON, VINAI NAME NAME 4130 NE 22 Terrace STREET ADDRESS STREET ADDRESS **2062 SW 15TH PLACE** lighthouse Point, FL 33064 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE SUMAN PIBOON, URAIWAN SUWANPIBON, URIWAN NAME NAME 4130 NE 22 Terrace Lighthouse Point FL 33064 CHEYSANGTEM, KORNKANOK Change STREET ADDRESS STREET ADDRESS **2062 SW 15TH PLACE** CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE TITLE Delete NAME NAME 4130 NE 22 Terrace STREET ADDRESS STREET ADDRESS Lighthouse Point, FL 33064 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE □ De!ete NAME MANEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 09, 2006 8:00 am