2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 8:00 am Secretary of State DOCUMÊŇT # P98000009277 05-05-2006 90169 039 ***150.00 1. Entity Name THAI ROOM, INC. Principal Place of Business Mailing Address 422 20TH ST 422 20TH ST ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 3. Mailing Address 2. Principal Place of Business 1286 SOUTH THIR Creek De. Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-P CR2E034 (11/05) NOUTH City & State 4. FEI Number Applied For 59-3495219 Not Applicable \$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 THOMPSON, PHET T Street Address (P.O. Box Number is Not Acceptable Office 422 20TH ST ATLANTIC BEACH, FL 32233 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 printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be 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. PTD TITLE Delete TITI F Channe neglight THOMPSON, PHET T NAMÉ NAME 13056 CHET'S CREEK DRIVE NORTH STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-7IP CITY-ST-ZIP VSD ☐ Defete TITLE □ Change ■ Addition 1171 F THEPSOUVANH, VORADET NAME NAME STREET ADDRESS STREET ADDRESS 12748 GLADE SPRING DRIVE SOUTH CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32246 ☐ Delete TITLE ☐ Change ☐ Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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