2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P98000099623 1. Entity Name THRINAX, INC. Principal Place of Business Mailing Address P.O. BOX 4588 1207 GRINNELL ST KEY WEST FL 33040 US KEY WEST FL 33041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0900245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLEY, CARL P Street Address (P.O. Box Number is Not Acceptable) 1207 GRINNELL STREET KEY WEST FL 33040 City Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition ши HHI GILLEY, CARL P NAME NAME 1207 GRINNELL STREET STULL LADDINGSS U00000732025 STREET ADDRESS KEY WEST FL 33041 CITY-S1-ZIP 05/09/07-80029-020 150.00 CITY ST-709 Delete 11114 - Change Addition HILL NAM! NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP □ Change Addition HILE Delete HIIF NAME. NAME. SIBILL ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-7IP ☐ Change ☐ Delete HITE Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST- ZIP ☐ Defete Change Addition 1000 NAME NAME STRULL ADDRESS STREET ADDRESS CITY-S1-7IP CRY-ST-7IP Change Addition HHE ☐ Defete TIFLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: CAPL GILLEY PR. 8. 4.2307 305 304 103

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 eath; 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.