2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P99000075140 MIRACLE THAI, INC. Principal Place of Business Mailing Address 1895 WEST HILLSBORO BOULEVARD 1895 WEST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03032008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WICHIENKUR, PUNGNGA DO NOT WRITE 1895 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ANANBOONTARICK, VARAPORN 1895 W HILLSBORO BLVD STREET ADDRESS U00000852386 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 03/26/08-80026-018 150.00 TITLE WICHIENKUR, PUNGNGA STREET ADDRESS 1895 W HILLSBORO BLVD CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS Crity-ST-ZIP TITLE NAME 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. SIGNATURE:

Daytime Phone #

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR