2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attac

SIGNATURE:

it with an add

with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P99000098436 1. Entity Name THALATA, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD. #100 PO BOX 330108 NEPTUNE BEACH FL 32266 ATLANTIC BEACH FL 32233-0108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3606396 Not Applicable Ζιρ Zip Country 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 SORRELL, MARY C ESQ. Street Address (P.O. Box Number is Not Acceptable) 2275 ATLANTIC BOULEVARD SUITE 200 **NEPTUNE BEACH FL 32266** City Zin 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 Signature, typed or printed name of registered agent and title r applicable. DATE (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD Addition 1011 ☐ Delete DHE Change HIONIDES, CHRIS NAME NAMI: UQQQQQ745118 20014-00<u>7_150.00</u> 2275 ATLANTIC BLVD. #100 STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CITY-ST-7IP CITY-ST-ZIP THE Delete ☐ Change ■ Addition THEF NAME NAM STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP THE ☐ Defete TITLE Change Addition NAME NAM! STRUET ADDRESS STREET ADDRESS CHY-SI-ZiP CITY-ST-ZIP Change Addition HH ☐ Defete THILL NAMI. NAM STREET ADDRESS STRLET ADDRESS CHY-SI-ZIP CITY+ST-ZIP HHIF ☐ Delete TIME ☐ Change ■ Addition NAMI NAMI: STREET ADDRESS STREET LADORESS CITY-ST-7IP CHY-SI-ZIE TITLE THE ☐ Delete Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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