2008 FOR PROFIT CORPORATION

ANNUAL REPORT 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

FILED May 07, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPAC				05062008 4. FEI Numb 59-360 5. Certificate		CR2E	Applied For Not Applicable \$8.75 Additional Fee Required
····	6. Name and Address of Current Regi	stered Agent					
SORRELL, MARY C ESQ. 2275 ATLANTIC BOULEVARD SUITE 200 NEPTUNE BEACH, FL 32266				DO NOT WRITE 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. U00000343031 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Fin Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10.	OFFICERS AND DIRE	CTORS					
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TITLE NAME STREET ADDRESS CITY-SI-ZIP	ertify that the information supplied with this !			* *			

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turner 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 regeiver or trustee empowered to execute his 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. withvall other like impowered.

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