

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006729

Entity Name: THERMAL MATRIX, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7887 BRYAN DAIRY RD
YOUNG-RAINEY STAR CENTER
LARGO, FL 33777

Current Mailing Address:

PO BOX 3031
TAMPA, FL 336013031

New Principal Place of Business:

7887 BRYAN DAIRY RD STE 330
YOUNG-RAINEY STAR CENTER
LARGO, FL 33777

New Mailing Address:

PO BOX 3031
TAMPA, FL 33601 US

FEI Number: 03-0564948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J ESQ.
SALEM LAW GROUP, P.A.
101 E KENNEDY BLVD STE 3220
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SALEM, RICHARD J ESQ
Address: 101 E KENNEDY BLVD STE 3220
City-St-Zip: TAMPA, FL 33602

Title: O () Change (X) Addition
Name: FOSTER, JOHN W PRES
Address: 25 KENTBURY WAY
City-St-Zip: BETHESDA, MD 20814

Title: O () Change (X) Addition
Name: ROYER, SARA G CFO
Address: 101 E KENNEDY BLVD STE 3250
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA G ROYER

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date