

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094493

FILED
Apr 23, 2006
Secretary of State

Entity Name: COTHERM OF AMERICA CORPORATION

Current Principal Place of Business:

3005 SW 25 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3005 SW 25 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 42-1673290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGUSZTYN, THADDEUS F
3005 SW 25 ST
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAGUSZTYN, THADDEUS F
Address: 3005 SW 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JAGUSZTYN, THADDEUS F
Address: 3005 SW 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: COO () Change (X) Addition
Name: HAY, DONALD
Address: 3904 SAN ROMAN
City-St-Zip: MISSION, TX 78572 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THADDEUS JAGUSZTYN

CEO

04/23/2006

Electronic Signature of Signing Officer or Director

Date