2006 FOR PROFIT CORPORATION

ANNUAL REPORT. FILED Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT #665334** 1. Entity Name THERMOCARBON, INC. Principal Place of Business Mailing Address P.O. BOX 181220 391 MELODY LANE CASSELBERRY, FL 32707 CASSELBERRY, FL 32718-1220 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2027522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ХX Fee Required 6. Name and Address of Current Registered Agent BOUCHER, JOHN N. DO NOT WRITE 16539 E SHIRLEY SHORES RD TAVARES, FL 32778 IN THIS SPACE 3. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE BOUCHER, JOHN N NAME STREET ADDRESS 16539 E. SHIRLEY SHORES RD. CITY-ST-ZIP TAVARES, FL 32778 DV U00000381364 NAME BAJUNE, DAVID E 01/11/06 80051-008 158.75 STREET ADDRESS 6800 W. STATE RD 46 CITY-ST-ZIP SANFORD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

Thermocarbon, Inc. by John M. Boucher, President

TITLE NAME STREET ADDRESS CITY-ST-7IP

MONADARE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR BRECTOR

1/6/06

Date

407 834 7800

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