2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT #686186** 1. Entity Name THERMAL BRAZE, INC. Principal Place of Business Mailing Address 231 VENUS ST 231 VENUS ST JUPITER, FL 33458 JUPITER, FL 33458 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2023503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATCHELDER, IVAN B DO NOT WRITE 59 WATERWAY ROAD JUPITER, FL 33469 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000922640 05/15/08-80055-010 150.00 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BATCHELDER, IVAN B NAME STREET ADDRESS 59 WATERWAY RD CITY-ST-ZIP JUPITER, FL 33469 VPD TITLE VREELAND, ELISA F NAME STREET ADDRESS 5956 WHIRLAWAY RD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE WISE, DAVID E NAME STREET ADDRESS 49 LAUREL PARK CR. DO NOT WRITE CITY-SI-ZIP TEQUESTA, FL 33469 IN THIS SPACE TITLE NAME BATCHELDER, BETTY J 59 WATERWAY RD STREET ADDRESS CITY - ST - ZIP JUPITER, FL 33469 TITLE BATCHELDER, LEE ANN NAME STREET ADDRESS 1056 SPRING LOOP WAY CITY - ST - ZIP WINTER GARDEN, FL 34787 TITLE PEAK, MICHAEL J NAME 4503 SE CHESAPEAKE BAY DR STREET ADDRESS

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

SIGNATURE:

STUART, FL 34997

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FILED