2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM Segretar your State DOCUMENT # 824065 1. Entity Name THERMOFIN, INCORPORATED Mailing Address Principal Place of Business 3390 SW 13TH AVENUE FT. LAUDERDALE FL 33315 3390 SW 13TH AVENUE FT. LAUDERDALE FL 33315 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 52-0624800 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESQ, RICHARD G Stroot Address (P.O. Box Number is Not Acceptable) 1404 S. ANDREWS AVE. FORT LAUDERDALE FL 33316-1840 Zip Code 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 Signature, typed or printed name of registered agent and title - applicable DATE (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Adding ш HILL ☐ Delete MASOTTI, KATHLEEN U00000646895 NAM NAME 3390 SW 13TH AVE STREET ADDRESS U3/06/07-80048-021 150.00 SINGEL ADDRESS FT LAUDERDALE FL CHY SI 702 CITY ST ZIP A45iii STD ☐ Change ☐ Delete TITLE PEREZ, JORGE SR. NAMI NAME 6003 C NW 31ST AVE STREET ADDRESS SIRELL ADDRESS FT LAUDERDALE FL CITY ST 7IP CITY ST ZIP ☐ Change Adistin ☐ Defete HIRE шиг NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SE-ZIE ☐ Change Addition Delete FITTE IIIII MAMI NAME SIRFET ADDRESS STRUCT ADDRESS CITY SUZIP CITY ST 70° □ Change Airii Delete IIIII NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI-70 ☐ Change Acereciii ☐ Delete Ш HE NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST-71P 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

2-22-07

Daylime Phone 8

K Magnette Principlet
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR