2006 FOR PROFIT CORPORATION

Aug 23, 2006 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # F01000004503 GLOBAL THERMAL ENTERPRISES, INC. Principal Place of Business Mailing Address 18527 AVOCET DR. 18527 AVOCET DR. LUTZ, FL 33558-2704 LUTZ, FL 33558 08152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1693082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, NORMAN DO NOT WRITE 18527 AVOCET DR. LUTZ, FL 33558 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PC TITLE GOLDBERG, NORMAN NAME 18527 AVOCET DR. STREET ADDRESS U00000575058 CITY-S1-ZIP LUTZ, FL 335582704 08/23/06-80001-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 empaying to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an a

FILED