2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008-08:00 AN Secretary of State **DOCUMENT # F03000002785** THERMAL STERILIZATION SPECIALTIES, INC. Principal Place of Business Mailing Address 2916 BETHANY PLACE 2916 BETHANY PLACE CLEARWATER, FL 33759 CLEARWATER, FL 33759 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1593742 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WETHERELL, BRUCE B 2916 BETHANY PLACE CLEARWATER, FL 33759 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 red sount and little if applicable. (MOTE: Recisional Agent singulars required when releasedno) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE WETHERELL, BRUCE B MALE STREET ADDRESS 2916 BETHANY PLACE HAAAAA33411 05/22/08-80085-020 150.00 CITY-ST-ZIP CLEARWATER, FL 33759 MLE NAME WETHERELL, GAIL M 2916 BETHANY PLACE STREET ADDRESS COY-ST-7P CLEARWATER, FL 33759 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE HAME STREET ADDRESS CITY-ST-70 TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE MARE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 with an address, with all other like empowered. All MILITED SET BAIL M. WETHERELL

FILED