## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F05000002584 THERMON HEAT TRACING SERVICES-1, INC. Principal Place of Business Mailing Address 2810 MOWERY ROAD 2810 MOWERY ROAD HOUSTON, TX 77045 HOUSTON, TX 77045 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0311875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME BINGHAM, RODNEY L STREET ADDRESS 2810 MOWERY ROAD COTY-ST-ZIP HOUSTON, TX 77045 TITLE 000000387119 01/19/06-80025-017 150.00 BURDICK, MARK R NAME STREET ADDRESS 100 THERMON DR. SAN MARCOS, TX 78666 CITY-ST-70P OST TITLE RALPH, DAVID P NAME STREET ADDRESS 100 THERMON DRIVE DO NOT WRITE CITY-ST-ZIP AN MARCOS, TX 78666

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.

SIGNATURE	

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Hoolrey Buishou SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-06

IN THIS SPACE

713/433-2600

**FILED** 

Jan 17, 2006 08:00 AM