

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64135

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: THERMAL SYSTEMS BALANCING, INC.

## Current Principal Place of Business:

5771 MINING TERRACE  
SUITE 202  
JACKSONVILLE, FL 32257 US

## New Principal Place of Business:

## New Mailing Address:

2485 JEN DRIVE NE  
SUITE 5  
MELBOURNE, FL 329407487 US

## Current Mailing Address:

5771 MINING TERRACE  
SUITE 202  
JACKSONVILLE, FL 32257 US

FEI Number: 59-2153293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMART, E DERALD SR.  
3846 GALICIA RD  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

SMART, ELBERT D  
3846 GALICIA RD  
JACKSONVILLE, FL 32217 US

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.

SIGNATURE: ELBERT D. SMART

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMART, CURTIS WM,  
Address: 3846 GALICIA RD  
City-St-Zip: JACKSONVILLE, FL

Title: SD ( ) Delete  
Name: SMART, E. DERALD SR.,  
Address: 3846 GALICIA RD  
City-St-Zip: JACKSONVILLE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMART, CURTIS W,  
Address: 1395 LIME DRIVE  
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD (X) Change ( ) Addition  
Name: SMART, E. DERALD SR.,  
Address: 3846 GALICIA RD  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP ( ) Change (X) Addition  
Name: SMART, E. DERALD II,  
Address: 688 CARIBBEAN ROAD  
City-St-Zip: SATELLITE BEACH, FL 32937 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. DERALD SMART, II

VP

03/09/2007

Electronic Signature of Signing Officer or Director

Date