2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 Al Secretary of State DOCUMENT # G23884 1. Entity Name. THERMOFIN OF FLORIDA, INC. Principal Place of Business Mailing Address 4800 NW 15TH AVE 4800 NW 15TH AVE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2252797 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWENKE, H.M. 2780 E OAKLAND PARK BLVD Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33306 City 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 if applicable (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition ☐ Delete TITLE NAME SCHAEFER, CLINTON NAME STREET ADDRESS STREET ADDRESS 4800 N.W. 15TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ☐ Addilie PSD Delete TITLE TITLE SPERLING, JOANNE M. NAME L100000553242 05/15/06-80042-023 150.00 STREET ADDRESS STREET ADDRESS 4250 GALT OCEAN DR. #11F CITY-ST. 7IP CITY-ST-ZIP FT.LAUDERDALE FL Change Change T Adve TITLE ☐ Delete THTLE NAME SCHAEFER, DANA NAME STREET ADDRESS STREET ADDRESS 4800 NW 15TH AVE. CITY-ST-ZIP CITY-ST-ZIF FT.LAUD FL Addition Addition ☐ Defete BILE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Action Action THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NTLE Change □ Alter TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify 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 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.

SIGNATURÉ

FILED