2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G32564 01-25-2007 90043 012 ***150.00 1. Entity Name THERMAL CONCEPTS, INC. Principal Place of Business Mailing Address 60006815 2201 COLLEGE AVE 2201 COLLEGE AVE DAVIE, FL 3317 **DAVIE, FL 33317** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 59-2317557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAURER, LAWRENCE D. Street Address (P.O. Box Number is Not Acceptable) 10741 S.W. 51ST STREET FORT LAUDERDALE, FL 33328 City Zio Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition MAURER, LAWRENCE D. NAME NAME STREET ADDRESS 10741 S.W. 51ST SSTREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition TITLE MAURER, ROBERT M. NAME 4041 SW 82ND TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAURER, MURRAY J. NAME STREET ADDRESS 440 N. VICTORIA TERRACE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the anal accurage 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 frustee 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 impowered.

G OFFICER OR DIRECTOR

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FILED Jan 25, 2007 8:00 am