2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G70858 1. Entity Name THERMAL TECH, INC.



FILED Jan 24, 2008 08:00 A Secretary of State

Daytime Phone #

Principal Place of Business

Mailing Address

5141 FORSYTH COMMERCE RD UNIT #1 ORLANDO, FL 32807 US

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DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

| 4. | FEI INUMBER | | Applied i Oi |
|----|-------------------------------|-------|---------------------|
| | 59-2343185 | | Not Applicable |
| 5. | Certificate of Status Desired | \$8.7 | Additional uired |

6. Name and Address of Current Registered Agent

MORRISON, WH 7100 S HWY 17-92 FERN PARK, FL 32730

the obligations of registered agent.

changed, or on an attact

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| SIGNATURE | | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------|-------------------|--------------------------------|-------------------------------------------|--|--|--|--|
| SIGNATORE | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | d Agent signature | required when reinstating) | DATE | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY: ST-ZIP | PSD WILSON, HUGH 1066 BLACK ACRE TR WINTER SPRINGS, FL 32708 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WILKINS, RICHARD 13001 PRESTWICK DR. RIVERVIEW, FL 33569 | | | | U00000793638 01/25/08-80018-003 150.00 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V KEITER, DERON 1123 PHEASANT CIR. WINTER SPRINGS, FL 32708 | | | DO | NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY+ST+ZIP | | | | IN ' | THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | |
| TITLE NAME STREET ADDRESS 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 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 truster imported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | | | | | | |

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