2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 8:00 am Secretary of State

DOCUMENT #L45276 05-01-2008 90184 016 ***150.00 1. Entity Name MICROTHERM, INC. Principal Place of Business Mailing Address 60035735 3401 SW 40TH BLVD 3401 SW 40TH BLVD-SUITE 230 SUITE 230 GAINESVILLE, FL 32608- US GAINESVILLE, FL 32608-Principal Place of Business - No P.O. Box # 3. Mailing Address 1020 N.W. 6th Areet 020 N.W.6th Street Suite, Apt. #, etc 04162008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2983659 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ح ک ≥ر 32601-5333 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATKINS, JOHN P Street Address (P.O. Box Number is Not Acceptable 3401-SW 40TH BLVD SUITE-230 GAINESVILLE, FL 32608-8. The above named entity supports his 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 red Atkins D. President 4/16/08 SIGNATURE typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Addition Atkins, John P. 1020 N.W. 6th Street Suite B NAME ATKINS, JOHN P. STREET ADORESS 3401 SW 40TH BLVD, SUITE 230 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 CITY-ST-ZIP Gainesville, FL. 32601-2023 Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ٤ ٦ ☐ Delete TITLE ☐ Change ☐ Addition 11589 NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE TO GALD ☐ Delete TITLE ☐ Change ☐ Addition Partie. NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP .

12. Thereby 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 rustee employered 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 appears, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFIC