


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2008 8:00 am**  
**Secretary of State**

03-03-2008 90189 016 \*\*\*158.75

<b>DOCUMENT # L48894</b> 1. Entity Name <b>INFRA-RED SAUNA SYSTEMS, INC.</b>					
Principal Place of Business <b>25 OAKWOOD CIR</b> <b>PENDLETON, KY 40055 US</b>			Mailing Address <b>SABRINA WESA</b> <b>138 W. TAHOE ST</b> <b>APOPKA, FL 32712 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>PAUL J. HECKER</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>25 OAKWOOD CR.</b>			
City & State		City & State <b>PENDLETON, KY.</b>			
Zip <b>40055</b>	Country <b>U.S.</b>	4. FEI Number <b>65-0175333</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>SCHONE, LARRY</b> <b>50 S E FOURTH AVENUE</b> <b>DELRAY BEACH, FL 33483</b>			7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PST</b> <b>HECKER, PAUL J.</b> <b>25 OAKWOOD CR</b> <b>PENDLETON, KY 40055</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 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.					
<b>SIGNATURE:</b> <i>Paul J. Hecker</i> , PRESIDENT 2-19-08, 502-743-0430 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					