

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053954

Entity Name: THERMOCHILL, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

5557 PACIFIC BOULEVARD
#3903
BOCA RATON, FL 33433

Current Mailing Address:

5557 PACIFIC BLVD
#3903
BOCA RATON, FL 33433

New Principal Place of Business:

1301 NE 183 STREET
524 W
MIAMI, FL 33179

New Mailing Address:

1301 NE 183 STREET
524 W
MIAMI, FL 33179

FEI Number: 65-1012569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOPEZ, NORHA I
5557 PACIFIC BLVD
3903
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE LOPEZ, NORHA I
1301 NE 183 STREET
524 W
MIAMI, FL 33179 US

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.

SIGNATURE: NORHA DE LOPEZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CAMPO, AGUSTO LOPEZ
Address: 5557 PACIFIC BLV # 3903
City-St-Zip: BOCA RATON, FL 33433

Title: S/D () Delete
Name: DE LOPEZ, NORHA I
Address: 5557 PACIFIC BLVD # 3903
City-St-Zip: BOCA RATON, FL 33433

Title: T/D () Delete
Name: LOPEZ, LINA MARIA
Address: 5557 PACIFIC BLVD #3903
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOPEZ CAMPO, MANUEL A
Address: 1301 NE 183 ST 524 W
City-St-Zip: MIAMI, FL 33179

Title: S/D (X) Change () Addition
Name: DE LOPEZ, NORHA I
Address: 1301 NE 183 ST #524 W
City-St-Zip: MIAMI, FL 33179

Title: T/D (X) Change () Addition
Name: LOPEZ, LINA MARIA
Address: 1301 NE 183 ST #524 W
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL A. LOPEZ CAMPO

P/D

01/24/2006

Electronic Signature of Signing Officer or Director

Date