

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074191

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: THERM-O-LITE CONSTRUCTION PRODUCTS, INC.

## Current Principal Place of Business:

801 SE 28TH STREET  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

8308 TEMPLE TERRACE HWY  
TAMPA, FL 33637

## Current Mailing Address:

PO BOX 460130  
FT LAUDERDALE, FL 33346

## New Mailing Address:

8308 TEMPLE TERRACE HWY  
TAMPA, FL 33637

FEI Number: 45-0490543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALAN C. (PETER) BRANDT, ESQ.  
150 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

JOHN C GRAVES JR.  
8308 TEMPLE TERRACE HWY  
TAMPA, FL 33637 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: JOHN C GRAVES JR

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: D. TAFT GREEN,  
Address: POST OFFICE BOX 460130  
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D ( ) Delete  
Name: GORDON, RUSSELL B JR.  
Address: POST OFFICE BOX 460130  
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D (X) Delete  
Name: BROWN, T A  
Address: POST OFFICE BOX 460130  
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D ( ) Delete  
Name: GORDON, RUSSELL B SR.  
Address: 1216 TRAILWOOD DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D (X) Delete  
Name: WILLIAMSON, ROBERT P  
Address: 1825 LA QUINTA COURT  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Delete  
Name: VAN HORN, KENNETH C  
Address: 5529 HANSEL AVENUE  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRE (X) Change ( ) Addition  
Name: GRAVES, JOHN C JR  
Address: 8308 TEMPLE TERRACE HWY  
City-St-Zip: TAMPA, FL 33637 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: GORDON, RUSSELL B SR.  
Address: 1216 TRAILWOOD DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN C GRAVES JR

PRE

07/19/2006

Electronic Signature of Signing Officer or Director

Date