2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000071628** 05-19-2008 90032 001 ***150.00 THERMAL POWER CORPORATION, INCORPORATED Principal Place of Business Mailing Address **411 SHEARER BLVD** P.O. BOX 759 **Benjare** COCOA FL 32923 COCOA, FL 32926 CR2E034 (11/05) 04032008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1020088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK DO NOT WRITE 411 SHEARER BLVD COCOA, FL 32922 IN THIS SPACE 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. PRESIDENT (NOTE: Registered Agent sign 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE NAME O'CONNOR, PATRICK L 411 SHEARER BLVD STREET ADDRESS CITY-ST-70P COCOA, FL 32922 MLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-\$T-20P TILE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET AIMIRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Rorida 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 PRESIDENT SIGNATURE:

FILED

Jun 16, 2008 8:00 am