

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124516

Entity Name: THERMOGUARD FLORIDA INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
SUITE H-7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE H-7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 56-2299647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERRERA, BILL VP
6601 LYONS RD H-7
COCONUT CREEK, FL 33073 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: BILL HERRERA

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SCHEFFR, WOUTER
Address: C/O TRIPLE E B.V.MALIEBAAN 51
City-St-Zip: 3581CD UTRECHT,THE NETHERLAN, OC

Title: V () Delete
Name: RATHJE, UWE J
Address: C/O TRIPLE E B.V.MALIEBAAN 51
City-St-Zip: 3581CD UTRECHT,THE NETHERLAN, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WOUTER SCHEFFER

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date