

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124516

FILED
Jan 26, 2006
Secretary of State**Entity Name:** THERMOGUARD FLORIDA INC.**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 (X)****Name and Address of Current Registered Agent:**HERRERA, BILL VP
6601 LYONS RD H-7
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**SCHEFFER, WOUTER
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: NOT REQUIRED

01/26/2006

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHEFFER, WOUTER
Address: C/O TRIPLE E B.V. PARKSTRAAT 38
City-St-Zip: UTRECHT, THE NETHERLANDS, UT 3581 CD OC

Title: D (X) Change () Addition
Name: RATHJE, UWE J
Address: C/O TRIPLE E B.V. PARKSTRAAT 38
City-St-Zip: 3581PL UTRECHT,THE NETHERLAN, UT 3581 CD OC

Title: VS () Change (X) Addition
Name: SILBERFINE, YALE
Address: 181 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: SCHEFFER

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date