

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124516

Entity Name: THERMOGUARD FLORIDA INC.

FILED  
Mar 13, 2008  
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:

SCHEFFER, WOUTER  
6601 LYONS RD H-7  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

SILBERFINE, YALE  
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: YALE SILBERFINE

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VSD ( ) Delete  
Name: SILBERFINE, YALE  
Address: 181 DOVE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

## 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 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: YALE SILBERFINE

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date