

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010643

**FILED**  
**Jan 15, 2008**  
**Secretary of State**

**Entity Name:** THERMA SEAL ROOF SYSTEMS, INC.

**Current Principal Place of Business:**

1011 FAIRFIELD DR.  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1011 FAIRFIELD DR.  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

7980 ENTERPRISE DRIVE  
NEWARK, CA 94560

**FEI Number:** 72-1546117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WIKEL, DAVE L  
3711 HOLLY DR.  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WIKEL, DAVID L  
Address: 1011 FAIRFIELD DR.  
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PETERSEN, JAMES P  
Address: 7980 ENTERPRISE DRIVE  
City-St-Zip: NEWARK, CA 94560

Title: S/T ( ) Change (X) Addition  
Name: VAN BEEK, DAVID J  
Address: 7980 ENTERPRISE DRIVE  
City-St-Zip: NEWARK, CA 94560

Title: A.S. ( ) Change (X) Addition  
Name: STUMBOS, DAVID E  
Address: 7980 ENTERPRISE DRIVE  
City-St-Zip: NEWARK, CA 94560

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: DAVID E. STUMBOS

A.S.

01/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date