2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am **Secretary of State DOCUMENT # P03000149757** 01-17-2008 90026 046 ***150.00 1. Entity Name THERMITECH CORP Mailing Address Principal Place of Business 12816 THIRD ISLE 12816 THIRD ISLE 66001971 HUDSON, FL 34667 HUDSON, FL 34667 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2138136 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSTAKIS GEORGE 12816 THIRD ISLE DO NOT WRITE HUDSON FL 34667 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstaung) DATE 9. Election Campaign Financing \$5.00 мау Во FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THU F KOSTAKIS, GEORGE NAME STREET ADDRESS 12816 THIRD ISLE HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME KOSTAKIS, DIMITRI STREET ADDRESS 8531 FEN HOLLOWAY CT CITY-ST-ZIP TRINITY, FL 34655 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this fiking does not qualify for the exemptions contained 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 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 this special 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 this special true and accurate and that my same appears in Block 10 or Block 11 if of the corporation or changed, or on an a SIGNATURE

FILED