

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2006
Secretary of State**

DOCUMENT# P04000084200

Entity Name: THERMOGARD PLUS, INC.

Current Principal Place of Business:

28059 US 19 NORTH
UNIT 327
CLEARWATER, FL 33761

New Principal Place of Business:

334 EAST LAKE RD. #269
PALM HARBOR, FL 34685

Current Mailing Address:

28059 US 19 NORTH
327
CLEARWATER, FL 33761

New Mailing Address:

334 EAST LAKE RD. #269
PALM HARBOR, FL 34685

FEI Number: 20-1224218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIROLO, MICHAEL
28059 US 19 NORTH
327
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MILNE, MICHAEL PA
145 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801 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: MICHAEL MILNE 10/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIROLO, MICHAEL VP
Address: 3000 RED OAK COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: PRES (X) Delete
Name: PIROLO, RENEE M PRES.
Address: 3000 RED OAK COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIROLO, MICHAEL PRES
Address: 334 EAST LAKE RD. #269
City-St-Zip: PALM HARBOR, FL 34685

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: MICHAEL PIROLO PRES 10/20/2006

Electronic Signature of Signing Officer or Director Date