

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133969

Entity Name: THERASTAT INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

6131 IBISPARK DRIVE  
LITHIA, FL 33547

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 890  
LITHIA, FL 33547

## New Mailing Address:

FEI Number: 20-1694822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KILLIAN, ARTHUR  
6131 IBISPARK DRIVE  
LITHIA, FL 33547 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: PT ( ) Delete  
Name: KILLIAN, ARTHUR  
Address: 6131 IBISPARK DRIVE  
City-St-Zip: LITHIA, FL 33547

Title: SV ( ) Delete  
Name: KILLIAN, NANCY  
Address: 6131 IBISPARK DRIVE  
City-St-Zip: LITHIA, FL 33547

## 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 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: ARTHUR KILLIAN

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date