

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006109

Entity Name: THERMAL DYNAMICS HE, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

8136 LEO KIDD AVENUE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8136 LEO KIDD AVENUE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 54-2166667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEN, DON
8136 LEO KIDD AVENUE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WOOLLEN, DON E MR
8136 LEO KIDD AVENUE
PORT RICHEY, FL 34668 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: DON WOOLLEN

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLLEN, DON
Address: 8136 LEO KIDD AVENUE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WOOLLEN, DON E MR
Address: 8136 LEO KIDD AVENUE
City-St-Zip: PORT RICHEY, FL 34668

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: DON WOOLLEN

MR.

01/09/2006

Electronic Signature of Signing Officer or Director

Date