2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000074028 03-09-2006 90155 001 ***158.75 THERMO-PUMPS INC. Principal Place of Business Mailing Address 1667 W. MCNAB RD. 1667 W. MCNAB RD. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business Mc WAB Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01032006 Chg-P 4. FEI Number Applied For om PAn Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORDE, WINSTON Street Address (P.O. Box Number is Not Acceptable) 1667 W. MCNAB RD. POMPANO BEACH, FL 33069 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete FORDE, WINSTON NAME STREET ADDRESS 1667 W. MCNAB RD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE ALLEN, LANA NAME NAME 1667 W. MCNAB RD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an arequachment, with an address, with all other like empoyered. 06 954-868-0726 SIGNATURE:

FILED

Mar 09, 2006 8:00 am