2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT. Apr 18, 2007 08:00 AM **DOCUMENT # P05000074028 Secretary of State** 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 No Chg-P CR2E034 (11/05) 04042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2885716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORDE, WINSTON DO NOT WRITE 1667 W. MCNAB RD. POMPANO BEACH, FL 33069 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. Signature, typed or printed name of registered agent and atte if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME FORDE, WINSTON 1667 W. MCNAB RD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 MIE ALLEN, LANA NAME STREET ADDRESS 1667 W. MCNAB RD. U00000715135 04/27/07-80052-024 150.00 CITY-SI-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CMY-ST-ZIP TITLE MASSE STREET ADDRESS

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 attachment with an address, with all other like empowered.)

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SI