## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 22, 2007 08:00 AM DOCUMENT # P07907 **Secretary of State** 1. Entity Name HEAT PRODUCTS, INC. Principal Place of Business Mailing Address F.R.MCSHANE HEAT PRODUCTS F.R.MCSHANE HEAT PRODUCTS 365 N.W. FAIRWAY DRIVE 365 N.W. FAIRWAY DRIVE LAKE CITY, FL 32055-9003 US LAKE CITY, FL 32055-9003 US No Chg-P 01102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2844963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F.R. MCSHANE HEAT PRODUCTS **DO NOT WRITE** F.R.MCSHANE HEAT PRODUCTS 365 N.W. FAIRWAY DRIVE IN THIS SPACE LAKE CITY, FL 32055-9003 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 OFFICERS AND DIRECTORS 10. STD TITLE NAME MC SHANE, PATRICK J STREET ADDRESS RT #14 BOX 250-A CITY-ST-ZIP LAKE CITY, FL 32024 Part Bun Office of mary of me wife over NAME STREET ADDRESS CITY-ST-ZIP Beerger Britages Ripsylla Consert TITLE garager than to talk the care in NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE The state of the state of the state of NAME STREET ADDRESS and the first of the second CITY - ST-ZIP and the file of TITLE

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.

STREET ADDRESS CITY-ST-ZIP

FRAILLERMO SHANK OHIGHOT