## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 15, 2006 8:00 am Secretary of State **DOCUMENT # P36804** 08-15-2006 90003 032 \*\*\*150.00 AQUATHERM INDUSTRIES, INC. Mailing Address Principal Place of Business 1940 RUTGERS UNIVERSITY BOULEVARD ANTAINA 1940 RUTGERS UNIVERSITY BOULEVARD LAKEWOOD, NJ 08701 US LAKEWOOD, NJ 08701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-3022839 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORRAN, JODY A. Street Address (P.O. Box Number is Not Acceptable) 6019 VIA VENETIA SOUTH DELRAY BEACH, FL 33484 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE TITLE ☐ Change ☐ Addition ☐ Delete SIZELOVE, DAVID NAME NAME 1940 RUTGERS UNIVERSITY BLVD STREET ADDRESS STREET ADDRESS LAKEWOOD, NJ CITY-ST-ZIP CITY-ST-ZIP STD ☐ Detete X[24] Change ITTLE ☐ Addition MAYBERG, NORMAN NAME MAME STREET ADDRESS 83 GARRISON PL-STREET ADDRESS 2 B CANNAS DRIVE CITY-ST-ZIP EAST-WINDSOR, NJ -08528 CITY-ST-ZIP LAKEWOOD, NJ 08701 TITLE ☐ Delete TITLE Change ☐ Addition GORRAN, JODY A. NAME NAME STREET ADDRESS 6019 VIA VENETIA SOUTH STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GORRAN, ALICIA NAME NAME STREET ADDRESS 6019 VIA VENETIA SOUTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP ШE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 daccurate 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. 732-905-9007 SIGNATURE:

**FILED**