

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078543

Entity Name: THERMOVEN, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

111 NORTH PINE ISLAND ROAD
SUITE 103
SUITE 103, FL 33324 US

New Principal Place of Business:

2813 EXECUTIVE PARK DR.
SUITE 134
WESTON, FL 33331 US

Current Mailing Address:

111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324 US

New Mailing Address:

2813 EXECUTIVE PARK DR.
SUITE 134
WESTON, FL 33331 US

FEI Number: 65-0623623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, MARCOS
111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AVELLAN, MARCOS
1277 TERRYSTONE COURT
WESTON, FL 33326 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: MARCOS AVELLAN

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVELLAN, MARCOS
Address: 1277 TERRYSTONE COURT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS AVELLAN

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date