2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P95000060191** THERMOCON, INC. Principal Place of Business Mailing Address 900 BIG TREE ROAD 900 BIG TREE ROAD. SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 CR2E034 (11/05) 03192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3333800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, EDWIN D II DO NOT WRITE 900 BIG TREE ROAD SOUTH DAYTONA, FL 32119 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 04/10/07-80011-003 150.00 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 DAVIS, EDWIN D STREET ADDRESS 900 BIG TREE RD CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

STREET ADDRESS
CITY+ST-7IP

Ellen & Dolla

EDWIN D. DAVIS

3-27-07

386-788-7077

Daytime Phone