2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P99000085471 1. Entity Name THERMO-SONIC, INC. Principal Place of Business Mailing Address 11924 FOREST HILL BLVD 11924 FOREST HILL BLVD SUITE 22 PMB 170 WELLINGTON FL 33414 **SUITE 22 PMB 170 WELLINGTON FL 33414** 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0950954 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NAULTY, JOSEPH B Street Address (P.O. Box Number is Not Acceptable) 11943 SUELLEN CIRCLE WELLINGTON FL 33414 City Zip Codo 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 Signification, typed or printed name of registered agent and little inapplicable (NOTE: Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTAL Detete 1000 Change ☐ Addition NAULTY, JOSEPH B NAME NAME 11943 SUELLEN CIRCLE STREET ADORESS STREET ADDRESS WELLINGTON FL 33414 CHY-SI-ZIE CITY-ST-ZIP THE Delete ☐ Change ☐ Addition NAME NAME U00000737304 STREET ADORESS STREET ADORESS 05/11/07-80023-008 150.00 CiTY+ST-ZIP CHY-SI-7IP 91111 Delete HILLE □ Change Addition NAME NAME SIRE I-LADDRECS STRUET ADDRESS CITY-ST-ZIP CITY - ST - 7IP HILL Delete TITLE Change Addition NAMI NAMI. STRUCT ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-7IP TITLE ☐ Defete Change Addition NAME. STRUET ADDRESS STREET ADDRESS CITY-SI-71P CITY-ST-ZIP THE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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 logal effect as if made under eath; 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 algorithm with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF SIGNATURE OF SIGNANG OFFICER OR DIS

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