2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2007 8:00 am Secretary of State DOCUMENT # V49801 01-11-2007 90059 032 ***150.00 1. Entity Name XOTHERMIC, INC. Principal Place of Business Mailing Address 3125 CLARONE RD PO BOX 4038 APOPKA, FL 32704-4038 US APOPKA, FL. 32703 US 01092007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3137620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NABORS, JAMES K. DO NOT WRITE 311 RIVERBEND BLVD. LONGWOOD, FL 32779 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. 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. TITLE NABORS, JAMES K. NAME STREET ADDRESS 311 RIVERBEND BOULEVARD LONGWOOD, FL 32779 CITY-ST-ZIP TITLE ANDREWS, WILLIAM C. NAME 510 SMOKERISE BOULEVARD STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADORESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachnent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIA TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED