

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003962

FILED
Feb 05, 2008
Secretary of State

Entity Name: CARBOGEN CORPORATION

Current Principal Place of Business:

1041 SE 17TH STREET #100
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1041 SE 17TH STREET #100
300
FT LAUDERDALE, FL 33316

Current Mailing Address:

1041 SE 17TH STREET #100
FT LAUDERDALE, FL 33316

New Mailing Address:

1041 SE 17TH STREET #100
300
FT LAUDERDALE, FL 33316

FEI Number: 65-0566034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: WITTICH, PETER
Address: 2308 S.E. 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T (X) Delete
Name: WITTICH, PETER
Address: 2308 S.E. 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: WITTICH, PETER
Address: 1041 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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

I hereby certify that the information supplied with this filing does not qualify 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: PETER WITTICH

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date