

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022144

FILED
Apr 27, 2007
Secretary of State

Entity Name: THERANOSTICS CORPORATION

Current Principal Place of Business:

P O BOX 24567
TAMPA, FL 336234567

New Principal Place of Business:

3110 FALKENBURG
TAMPA, FL 33619

Current Mailing Address:

P O BOX 24567
TAMPA, FL 336234567

New Mailing Address:

FEI Number: 20-8302915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 S OREGON AVE
TAMPA, FL 336062543 US

Name and Address of New Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVE
TAMPA, FL 336062543 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: _____

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANTON, JOHN
Address: P O BOX 24567
City-St-Zip: TAMPA, FL 336234567

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 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: JOHN STANTON

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date