2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 08:00 AM Secretary of State DOCUMENT # 639046 1. Entity Name PALM BEACH CRYOPHYSICS, INC. Principal Place of Business Mailing Address P.O. BOX 2786 W PALM BCH FL 33402 P.O. BOX 2786 W PALM BCH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2120516 Not Applicable Zip Country 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 Name JOHNS, DOUGLAS A. Street Address (P.O. Box Number is Not Acceptable) 220 ORANGE TREE DR. ATLANTIS FL 33462 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed to proted name of registered agent and line 4 applicable (NOTE: Registered Agent Eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THLE ☐ Change Addition | U00000562957 STREETE, MATTHEW P NAME NAME 05/19/06-80076-008 150.00 STREET ADDRESS 17 ASHOKA ROAD STREET ADDRESS CITY-ST-ZIP NEW DELHI, INDIA 11-0001 CITY-ST-ZIP vs TITLE Delete Change Addition NAME VOLKER, M.E. NAME STREET ADDRESS 1795 N. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33401 CITY-ST ZIP mu ☐ Celeta Title Change Add-hon NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 trusfeeleps owered 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 adjutes, with all other like empowered. SIGNATURE:

4/28/06 561-844-0331

FILED