

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655688

Entity Name: HF SCIENTIFIC, INC.

FILED  
Feb 28, 2007  
Secretary of State

## Current Principal Place of Business:

3170 METRO PKWY  
FT MYERS FL, FL 339167597 US

## New Principal Place of Business:

3170 METRO PKWY  
FORT MYERS FL, FL 339167597 US

## Current Mailing Address:

3170 METRO PKWY  
FT MYERS, FL 33916 US

## New Mailing Address:

815 CHESTNUT STREET  
NORTH ANDOVER, MA 01845 US

FEI Number: 59-1985883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: O'KEEFE, PATRICK  
Address: 815 CHESTNUT STREET  
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VP ( ) Delete  
Name: MARTINO, WILLIAM D  
Address: 815 CHESTNUT ST  
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VPT ( ) Delete  
Name: MCCARTNEY, WILLIAM C  
Address: 815 CHESTNUT STREET  
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VP ( ) Delete  
Name: WHITE, DOUGLAS T  
Address: 1725 WEST WILLIAMS DRIVE, C-20  
City-St-Zip: PHOENIX, AZ 85027

Title: S ( ) Delete  
Name: TAUFEN, LESTER  
Address: 815 CHESTNUT STREET  
City-St-Zip: NORTH ANDOVER, MA 01845

Title: AS ( ) Delete  
Name: LEPAGE, KENNETH  
Address: 815 CHESTNUT STREET  
City-St-Zip: NORTH ANDOVER, MA 01845

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: O'KEEFE, PATRICK  
Address: 815 CHESTNUT STREET  
City-St-Zip: NORTH ANDOVER, MA 01845

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

Title: PRES (X) Change ( ) Addition  
Name: MCCARTNEY, WILLIAM C  
Address: 815 CHESTNUT STREET  
City-St-Zip: NORTH ANDOVER, MA 01845

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. MCCARTNEY

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date