

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004013

Entity Name: AUTHENTIUM, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 31-1695166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, PETER
6710 INLAND COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

OLSEN, ANN CPA
2039 SE MADISON STREET
STUART, FL 34997 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: ANN OLSEN, CPA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHARP, JOHN C
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC () Delete
Name: DYER, DYAN
Address: 66 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BRADEN, PHILLIP R
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: BRUNT, DOVS
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS () Delete
Name: OLSEN, ANN CPA
Address: 7121 FAIRWAY FR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: SHARP, JOHN C
Address: 1061 EAST INDIANTOWN ROAD, STE. 500
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: CAMERON, RICHARD
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: P (X) Change () Addition
Name: BRUNT, DOUGLAS
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANN OLSEN, CPA

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date