

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 24, 2007 8:00 am
Secretary of State

05-24-2007 90002 037 ***558.75

DOCUMENT # F03000004013

1. Entity Name

AUTHENTIUM, INC.



Principal Place of Business

7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS FL 33418

Mailing Address

7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS FL 33418

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1695166**
90-0187879 *Sec Attached

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OLSEN, ANN CPA
2039 SE MADISON STREET
STUART FL 34997

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CCEO
SHARP, JOHN C
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director (D)
Kevin Kemmerer
7121 Fairway Drive, Ste 102
Palm Beach, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
COO
CAMERON, RICHARD
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director (D)
Joseph G. Fogg
7121 Fairway Drive Suite 102
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
BRADEN, PHILLIP R
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
P
BRUNT, DOUGLAS
7121 FAIRWAY DR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CFO
Carlisle Kirkpatrick
7121 Fairway Drive Ste 102
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPS
OLSEN, ANN CPA
7121 FAIRWAY FR SUITE 102
PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP and T
Ann Olsen, CPA
7121 Fairway Drive Ste 102
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
ST
SHARP, JOHN C
1061 EAST INDIANTOWN ROAD, STE. 500
JUPITER FL 33477 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP and S
Carl Spataro
7121 Fairway Drive, Ste 102
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered 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 address, with all other like empowered.

SIGNATURE:

Ann Olsen, CPA Ann Olsen, CPA

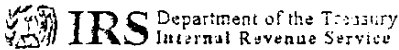
5/17/07

561-575-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #



Department of the Treasury
Internal Revenue Service

OGDEN UT 84201-0038

ATTACHMENT

In reply refer to: 0440522757
Sep. 18, 2006 LTR 3953C E0
90-0187879 200412 02 000 0
18630
BODC: LM

40118214
F03000004013

AUTHENTIUM INC
7121 FAIRWAY DR STE 102
PALM BCH GDNS FL 33418-3764272

22614

Dear Taxpayer:

Thank you for your inquiry of Sep. 07, 2006.

If you are a sole proprietor, you should only have one Employer Identification Number regardless of the number of businesses you may own. However, each type of organization such as a partnership, a corporation, an estate or a trust is assigned its own Employer Identification Number.

When you changed from a LLC to a Corporation, the structure of the company was changed. Therefore, we assigned you the Employer Identification Number listed above. You should use that number for your business and to file returns.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

A copy of this letter and any referenced enclosures have been forwarded to your authorized representative(s).