

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004285

Entity Name: CHANNEL BIO CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

612 E DUNLAP STREET
KENTLAND, IN 47951

New Principal Place of Business:

Current Mailing Address:

612 E DUNLAP STREET
KENTLAND, IN 47951

New Mailing Address:

FEI Number: 35-1737731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VPAS () Delete
Name: DECAMP, MICHAEL L
Address: 800 N LINDBERGH
City-St-Zip: ST LOUIS, MO 63167

Title: CEOS () Delete
Name: FUNK, ALINE O
Address: 612 E DUNLAP STREET
City-St-Zip: KENTLAND, IN 47951

Title: T () Delete
Name: FUNK, ALINE O
Address: 612 E DUNLAP STREET
City-St-Zip: KENTLAND, IN 47951

Title: VP () Delete
Name: REIFENRATH, JIM
Address: 612 E DUNLAP STREET
City-St-Zip: KENTLAND, IN 47951

Title: D () Delete
Name: DECAMP, MICHAEL L
Address: 800 N LINDBERGH
City-St-Zip: ST LOUIS, MO 63167

Title: D () Delete
Name: PLUMMER, DENNIS M
Address: 800 N LINDBERGH
City-St-Zip: ST LOUIS, MO 63167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUNK, DONALD L
Address: 612 E DUNLAP STREET
City-St-Zip: KENTLAND, IN 47951

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

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

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

Title: VPD (X) Change () Addition
Name: DUFNER, CHRISTINE M
Address: 800 N LINDBERGH
City-St-Zip: ST LOUIS, MO 63167

Title: D (X) Change () Addition
Name: STERN, MICHAEL K
Address: 800 N LINDBERGH
City-St-Zip: ST LOUIS, MO 63167

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: CHRISTINE M. DUFNER

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date