

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91471

FILED
Apr 27, 2006
Secretary of State

Entity Name: CRYO-CHEM INTERNATIONAL INC.

Current Principal Place of Business:

1919 GLYNN AVENUE
BLDG 20
BRUNSWICK, GA 31520

New Principal Place of Business:

P.O. BOX 20269
ST. SIMONS ISLAND, GA 31522

Current Mailing Address:

1919 GLYNN AVENUE
BLDG 20
BRUNSWICK, GA 31520

New Mailing Address:

P.O. BOX 20268
ST. SIMONS ISLAND, GA 31522

FEI Number: 59-2215968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACKO, MARK T ESQ.
600 SOUTH ANDREWS AVE
SUITE 600
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PACKO, MARK T ESQ.
600 SOUTH ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33301 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PACKO, BETTE T
Address: 1919 GLYNN AVE BLDG 20
City-St-Zip: BRUNSWICK, GA 31520

Title: PD () Delete
Name: PACKO, MARK T.,
Address: 1919 GLYNN AVE- BLDG 20
City-St-Zip: BRUNSWICK, GA 31520

Title: S () Delete
Name: PACKO, JO ANNE
Address: 1919 GLYNN AVE BLDG 20
City-St-Zip: BRUNSWICK, GA 31520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PACKO, BETTE T
Address: P.O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: PD (X) Change () Addition
Name: PACKO, MARK T ESQ.
Address: 600 SOUTH ANDREWS AVE., SUITE 600
City-St-Zip: FORT LAUDERDALE,, FL 33301

Title: S (X) Change () Addition
Name: PACKO, JO ANNE
Address: P.O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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: MARK T. PACKO

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date