

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91471

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: CRYO-CHEM INTERNATIONAL INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

600 SOUTH ANDREWS AVE.  
SUITE 600  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 59-2215968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACKO, MARK T ESQ.  
600 SOUTH ANDREWS AVE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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: T ( ) Delete  
Name: PACKO, BETTE T  
Address: P.O. BOX 20268  
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: J. A. PACKO

VP

04/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date