

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035444

FILED
Apr 30, 2007
Secretary of State

Entity Name: CYMBIOS, INC.

Current Principal Place of Business:

17788 SW 28TH ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17788 SW 28TH ST
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0999578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANNELL, FRED JR
17788 SW 28TH ST
MIRAMAR, FL 33029 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: STD () Delete
Name: PANNELL, FRED JR.
Address: 17788 SW 28TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: PD () Delete
Name: QUALLS, WILLIAM
Address: 16340 S. POST RD., APT. 302
City-St-Zip: WESTON, FL 33331

Title: VDP () Delete
Name: HOWLAND, BRUCE
Address: 8820 S. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ROZENFELD, NATHAN
Address: 15281 WILSHIRE CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: BEHAN, JAMES S
Address: 4777 RAPIDS CIRCLE
City-St-Zip: ACWORTH, GA 30102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: ROZENFELD, NATHAN
Address: 3831 SW 52ND ST
City-St-Zip: HOLLYWOOD, FL 33312

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: FRED PANNELL JR.

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date