

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049506

Entity Name: CYTO-MED, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

4112 20TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

2026 43RD AVE. WEST
BRADENTON, FL 34205

Current Mailing Address:

4112 20TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

2026 433RD AVE WEST
BRADENTON, FL 34205

FEI Number: 65-1017324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOGSDILL, WILLIS W DR.
4112 20TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

STOGSDILL, WILLIS W DR.
2026 43RD AVE. WEST
BRADENTON, FL 34205 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: STOGSDILL, WILLIS W PRES
Address: 4112 20TH STREET WEST
City-St-Zip: BRDENTON, FL 34205 US

Title: MRS () Delete
Name: JUDY, JANET S VP
Address: 4112 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: STOGSDILL, WILLIS W PRES
Address: 2026 43RD AVE. WEST
City-St-Zip: BRDENTON, FL 34205 US

Title: MRS (X) Change () Addition
Name: JUDY, JANET S VP
Address: 2026 43RD AVE. WEST
City-St-Zip: BRADENTON, FL 34205 US

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: WILLIS W STOGSDILL

DR.

01/31/2008

Electronic Signature of Signing Officer or Director

Date