

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074709

FILED
Jul 03, 2006
Secretary of State

Entity Name: FIBER-GEL TECHNOLOGIES, INC.

Current Principal Place of Business:

1011 CAMPUS DRIVE
MUNDELEIN, IL 60060

New Principal Place of Business:

Current Mailing Address:

1011 CAMPUS DRIVE
MUNDELEIN, IL 60060

New Mailing Address:

FEI Number: 59-3664783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBER, SAM I
% LINSKY & REIBER ATTORNEYS AT LAW
3821 HENDERSON BLVD.
TAMPA, FL 33629 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REIBER, SAM
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33566

Title: CEO () Delete
Name: HALPERN, GREGORY J
Address: 1011 CAMPUS DRIVE
City-St-Zip: MUNDELEIN, IL 60060

Title: CFOS () Delete
Name: DABNEY, DANA
Address: 1011 CAMPUS DRIVE
City-St-Zip: MUNDELEIN, IL 60060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: COHEN, STEVE
Address: 1011 CAMPUS DRIVE
City-St-Zip: MUNDELEIN, IL 60060

Title: CFO () Change (X) Addition
Name: DABNEY, DANA
Address: 1011 CAMPUS DRIVE
City-St-Zip: MUNDELEIN, IL 60060

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: GREGORY J. HALPERN

CEO

07/03/2006

Electronic Signature of Signing Officer or Director

_____ Date