

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050636

Entity Name: CRITICAL RF, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

6200 HWY 62 E.
BLDG. 2501 SUITE 875
JEFFERSONVILLE, TN 47130

New Principal Place of Business:

Current Mailing Address:

6200 HWY 62 E.
BLDG. 2501 SUITE 875
JEFFERSONVILLE, TN 47130

New Mailing Address:

FEI Number: 20-2917573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, STEPHEN
1705 VESTAL DRIVE
CORAL SPRINGS, FL 33071 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: P () Delete
Name: CALABRESE, STEPHEN J
Address: 1705 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SMITH, ROBERT T
Address: 6200 HWY 62 E BLDG 2501 STE 875
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: S () Delete
Name: WATKINS, SHARON K
Address: 6200 HWY 62 E BLDG 2501 STE 875
City-St-Zip: JEFFERSONVILLE, IN 47130

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:

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: SHARON WATKINS

SEC

01/26/2007

Electronic Signature of Signing Officer or Director

Date