

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124460

**FILED**  
**Feb 27, 2008**  
**Secretary of State**

**Entity Name:** GROWTH TECHNOLOGIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 26-1422642      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BROWN, MATTHEW A  
5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607 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:** CEO      ( ) Delete  
**Name:** STANTON, JOHN  
**Address:** 1115 MARBELLA PLAZA DRIVE  
**City-St-Zip:** TAMPA, FL 33619

**Title:** PD      ( ) Delete  
**Name:** BROWN, MATTHEW A  
**Address:** 5301 WEST CYPRESS STREET, SUITE 105  
**City-St-Zip:** TAMPA, FL 33607

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** C      (X) Change ( ) Addition  
**Name:** STANTON, JOHN  
**Address:** 1115 MARBELLA PLAZA DRIVE  
**City-St-Zip:** TAMPA, FL 33619

**Title:** PCEO      (X) Change ( ) Addition  
**Name:** BROWN, MATTHEW A  
**Address:** 5301 WEST CYPRESS STREET, SUITE 105  
**City-St-Zip:** TAMPA, FL 33607

**Title:** D      ( ) Change (X) Addition  
**Name:** FRATELLO, MARC  
**Address:** 1408 N. WESTSHORE BLVD., SUITE 400  
**City-St-Zip:** TAMPA, FL 33607

**Title:** D      ( ) Change (X) Addition  
**Name:** MCMULLEN, JOHN S  
**Address:** 371 CHANNELSIDE WALK WAY, PH 1901  
**City-St-Zip:** TAMPA, FL 336026776

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:** MATTHEW A. BROWN

PCEO

02/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date