

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018356

Entity Name: METAVANTAGE SCIENCES INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

110 BONAVENTURE BLVD
306
WESTON, FL 33326

New Principal Place of Business:

4100 FOREST DRIVE
306
WESTON, FL 33332

Current Mailing Address:

110 BONAVENTURE BLVD
306
WESTON, FL 33326

New Mailing Address:

4100 FOREST DRIVE
WESTON, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMAN, DOUGLAS
110 BONAVENTURE BLVD
306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KALMAN, DOUGLAS
4100 FOREST DRIVE
WESTON, FL 33332 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 5093 () Delete
Name: KALMAN, DOUGLAS S CEO
Address: 110 BONAVENTURE BLVD #306
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 5093 (X) Change () Addition
Name: KALMAN, DOUGLAS S CEO
Address: 4100 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

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: DOUGLAS KALMAN

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date