2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033120

Entity Name: APHEL TECHNOLOGIES, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1629 PRIME CT SUITE 600 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1629 PRIME CT 1111 SUPERIOR AVE SUITE 600 ATTN: TAX DEPARTMENT ORLANDO, FL 32809 CLEVELAND, OH 44114

FEI Number: 33-1085381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANEY, RICHARD H ESQ 9421 TRADEPORT DRIVE ORLANDO, FL 32827 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUTCHISON, HUGH GORDON Name: Name: GROSS, THOMAS S 1629 PRIME COURT #600 1111 SUPERIOR AVENUE Address: Address: ORLANDO, FL 32809 CLEVELAND, OH 44114 City-St-Zip: City-St-Zip:

Title: V () Delete Title: VP/S (X) Change () Addition Name: VASS, RICHARD A Name: FRANKLIN, EARL R

Address: 1629 PRIME COURT #600 Address: 1111 SUPERIOR AVE City-St-Zip: ORLANDO, FL 32809 City-St-Zip: CLEVELAND, OH 44114

Title: T () Delete Title: VP/T (X) Change () Addition

 Name:
 HOTCHIN, MARK
 Name:
 SEMELSBERGER, KEN D

 Address:
 1629 PRIME COURT # 600
 Address:
 1111 SUPERIOR AVENUE

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 CLEVELAND, OH 44114

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: EARL R. FRANKLIN VP/S 04/27/2007