

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033120

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: APHEL TECHNOLOGIES, INC.

## Current Principal Place of Business:

% APHEL LIMITED UNIT 6 WAYSIDE BUS. PARK  
WILSON LANE COVENTRY CV6 6NY  
UNITED KINGDOM, UK

## New Principal Place of Business:

1111 SUPERIOR AVENUE  
ATTN: TAX DEPT  
CLEVELAND, OH 44114 US

## Current Mailing Address:

% APHEL LIMITED UNIT 6 WAYSIDE BUS. PARK  
WILSON LANE COVENTRY CV6 6NY  
UNITED KINGDOM, UK

## New Mailing Address:

1111 SUPERIOR AVENUE  
ATTN: TAX DEPT  
CLEVELAND, OH 44114 US

FEI Number: 33-1085381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/D ( ) Delete  
Name: GROSS, THOMAS S  
Address: 1111 SUPERIOR AVENUE  
City-St-Zip: CLEVELAND, OH 44114

Title: VP/S ( ) Delete  
Name: FRANKLIN, EARL R  
Address: 1111 SUPERIOR AVE  
City-St-Zip: CLEVELAND, OH 44114

Title: VP/T ( ) Delete  
Name: SEMELSBERGER, KEN D  
Address: 1111 SUPERIOR AVENUE  
City-St-Zip: CLEVELAND, OH 44114

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

Title: VP ( ) Change (X) Addition  
Name: MITCHELL, JOHN S  
Address: 1111 SUPERIOR AVE  
City-St-Zip: CLEVELAND, OH 44114 US

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: E. R. FRANKLIN

VP/S

04/21/2008

Electronic Signature of Signing Officer or Director

Date