

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044783

Entity Name: GENTOR RESOURCES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486

New Principal Place of Business:

2289 PAHSIMEROI ROAD
PATTERSON, ID 83253

Current Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486

New Mailing Address:

100 KING STREET WEST
SUITE 7070
TORONTO, ON M5X1E3 CA

FEI Number: 20-2679777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486 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: DP () Delete
Name: BARDSWICH, LLOYD J
Address: 1 ADLER GULCH ROAD
City-St-Zip: VIRGINIA CITY, MO 59755

Title: D () Delete
Name: DALE, KITT M
Address: 5100 TOWN CENTER CIRCLE, SUITE 430
City-St-Zip: BOCA RATON, FL 334861021

Title: DS () Delete
Name: HENRY, SAMUEL L
Address: 5100 TOWN CENTER CIRCLE, SUITE 430
City-St-Zip: BOCA RATON, FL 334861021

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 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: LLOYD P. BARDSWICH

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04/29/2008

Electronic Signature of Signing Officer or Director

Date