

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061306

Entity Name: ANGLO BIOTRAN LIMITED, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

676 W. PROSPECT RD.  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

676 W. PROSPECT RD.  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

6231 P.G.A. BLVD.  
SUITE 100 #225  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

6231 P.G.A. BLVD.  
SUITE 100 #225  
PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, JOEL  
676 W. PROSPECT RD.  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

D'AMBROSIO, GERALD J  
370 CAMINO GARDENS BLVD  
SUITE 111  
BOCA RATON, FL 33432 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: GERALD J. D'AMBROSIO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARCUS, JOEL  
Address: 676 W. PROSPECT RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEARCE, CHRISTOPHER  
Address: 6231 P.G.A. BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP-T ( ) Change (X) Addition  
Name: GOLDSTEIN, JAY  
Address: 6231 P.G.A. BLVD.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER PEARCE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date