

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082260

Entity Name: GCN THERAPIES INC

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

13594 CHATSWORTH VILLAGE DR
WELLINGTON, FL 33414 US

Current Mailing Address:

13594 CHATSWORTH VILLAGE DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US

FEI Number: 20-2983841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, GENICARMEN
13594 CHATSWORTH VILLAGE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NOBLE, GENICARMEN
2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 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:

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBLE, GENICARMEN
Address: 13594 CHATSWORTH VILLAGE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOBLE, GENICARMEN
Address: 2393 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: GENICARMEN NOBLE

D

02/10/2007

Electronic Signature of Signing Officer or Director

Date