

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121418

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVENT MEDICAL RESEARCH, INC.

Current Principal Place of Business:

6161 DR. MARTIN LUTHER KING, JR. ST N
SUITE 205
ST PETERSBURG, FL 33703

New Principal Place of Business:

4820 PARK BLVD
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6161 DR. MARTIN LUTHER KING, JR. ST N
SUITE 205
ST PETERSBURG, FL 33703

New Mailing Address:

4820 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 20-3406363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANLET, DALE G DR.
6161 DR. MARTIN LUTHER KING, JR. ST N
SUITE 205
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BRANLET, DALE G DR.
4820 PARK BLVD
PINELLAS PARK, FL 33781 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: DALE G. BRAMLET

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAMADA, KENGO
Address: 6161 DR. MARTIN LUTHER KING JR. ST. NO
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: EVP () Delete
Name: MULLER, MARK
Address: 6161 DR. MARTIN LUTHER KING JR. ST. N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SCFO () Delete
Name: ALLEN, KIMMITT L JR
Address: 6161 DR. MARTIN LUTHER KING JR ST. NO
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRAMLET, DALE
Address: 4820 PARK BLVD
City-St-Zip: SAINT PETERSBURG, FL 33781

Title: P (X) Change () Addition
Name: YAMADA, KENGO
Address: 4820 PARK BLVD
City-St-Zip: SAINT PETERSBURG, FL 33781

Title: CFO (X) Change () Addition
Name: ALLEN, KIMMITT L JR
Address: 4820 PARK BLVD
City-St-Zip: SAINT PETERSBURG, FL 33781

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: DALE G. BRAMLET

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date