2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 09, 2007
Secretary of State

DOCUMENT# P05000130852

Entity Name: BALTIMORE BIOTECH HOLDINGS INC.

Current Principal Place of Business:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROGERS, MARK C
7772 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

Name and Address of New Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ. 11/09/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: ROGERS, MARK C
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: ROGERS, MARK C
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: D ( ) Change (X) Addition
Name: ROGERS, JULIE
Address: 308 RADNOR ROAD
City-St-Zip: BALTIMORE, MD 21212 US

Title: S ( ) Change (X) Addition
Name: CARLSON, WILLIAM E
Address: 36 S. CHARLES STREET, 20TH FLOOR
City-St-Zip: BALTIMORE, MD 21212 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: MARK C. ROGERS DPT 11/09/2007
Electronic Signature of Signing Officer or Director Date