

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134344

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: CRYO TECHNOLOGIES INC

## Current Principal Place of Business:

300 SOUTH POINTE DRIVE  
# 2405  
MIAMI, FL 33139

## New Principal Place of Business:

400 SOUTH POINTE DRIVE  
702  
MIAMI, FL 33139

## Current Mailing Address:

300 SOUTH POINTE DRIVE  
# 2405  
MIAMI, FL 33139

## New Mailing Address:

400 SOUTH POINTE DRIVE  
702  
MIAMI BEACH, FL 33139

FEI Number: 76-0802640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIDSON, HARRY  
300 SOUTH POINTE DRIVE  
2405  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

DAVIDSON, HARRY  
400 SOUTH POINTE DRIVE  
702  
MIAMI BEACH, FL 33139 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIDSON, HARRY  
Address: 300 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: VP ( ) Delete  
Name: GREIFFENSTEIN, LORNA  
Address: 1111 BRICKELL AVENUE #402  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIDSON, HARRY  
Address: 400 SOUTH POINTE DRIVE 702  
City-St-Zip: MIAMI, FL 33139

Title: VP (X) Change ( ) Addition  
Name: GREIFFENSTEIN, LORNA  
Address: 1111 BRICKELL AVENUE #402  
City-St-Zip: MIAMI, FL 33139

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: HARRY DAVIDSON

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date