

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095549

Entity Name: GEL TECH INNOVATIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1460 PARK LANE S
STE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1460 PARK LANE S
STE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 56-2600568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZONETTI, ROBERT
1555 PALM BEACH LAKES BLVD. SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
1555 PALM BEACH LAKES BLVD. SUITE 310
WEST PALM BEACH, FL 33401 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: MICHAEL HARRIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDANI, MICHAEL
Address: 1460 PARK LANE S. STE 1
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDANI, MICHAEL J
Address: 1460 PARK LANE S. STE 1
City-St-Zip: JUPITER, FL 33458

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: MICHAEL CORDANI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date