

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125498

FILED  
May 15, 2008  
Secretary of State

Entity Name: CELL PATH TECHNOLOGIES, INC.

## Current Principal Place of Business:

7585 PALMER GLENN CIRCLE  
SARASOTA, FL 34241

## New Principal Place of Business:

## Current Mailing Address:

7585 PALMER GLENN CIRCLE  
SARASOTA, FL 34241

## New Mailing Address:

7585 PALMER GLENN CIRCLE  
SARASOTA, FL 34240

FEI Number: 20-5677339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWANEY, NATALIE  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FORD, DENISE R  
Address: 7585 PALMER GLENN CIRCLE  
City-St-Zip: SARASOTA, FL 34241

Title: D ( ) Delete  
Name: FORD, PETER A  
Address: 7585 PALMER GLENN CIRCLE  
City-St-Zip: SARASOTA, FL 34241

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FORD, DENISE R  
Address: 7585 PALMER GLENN CIRCLE  
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change ( ) Addition  
Name: FORD, PETER A  
Address: 7585 PALMER GLENN CIRCLE  
City-St-Zip: SARASOTA, FL 34240

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: PETER FORD

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date