2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080471

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Entity Name: SCIENTIFIC INNOVATIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 535 US 41 BY PASS, BOX #272 VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 535 US 41 BY PASS, BOX #272 VENICE, FL 34285 FEI Number: 26-1199783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARY, MARY BETH M C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP 5801 PELICAN BAY BLVD., STE. 300 NAPLES, FL 341082709 ÚS 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition PODORSKI, ANTHONY F Name: Name: 1249 RESERVE DR Address: Address: City-St-Zip: City-St-Zip: VENICE, FL 34285 () Delete Title: Title: () Change (X) Addition Name: Name: TWILLMANN, NORBERT S 15143 S. ASBURY ROAD Address: Address: HARRISON, ID 83833 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete BENNETT, CHARLES S Name: Name: 3301 BONITA BEACH ROAD #204 Address Address: City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34134 Title: () Delete Title: () Change (X) Addition EVERING, HENRY W Name: Name: Address: Address: 2685 MANASOTA BEACH ROAD City-St-Zip: City-St-Zip: ENGLEWOOD, FL 34223 Title: Title: () Change (X) Addition () Delete WHITTLE, ROGER W Name: Name: Address: Address: 8315 SW 84TH PLACE ROAD

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.

City-St-Zip:

OCALA, FL 34481

SIGNATURE: ANTHONY F PODORSKI PD 04/29/2008