

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044689

FILED
Jan 10, 2006
Secretary of State

Entity Name: NANOBAC PHARMACEUTICALS, INCORPORATED.

Current Principal Place of Business:

2727 WEST M.L.K. BLVD
SUITE 850
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2727 WEST M.L.K. BLVD
SUITE 850
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3248917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 S OREGON AVE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STANTON, JOHN
Address: 10150 HIGHLAND MANOR DR #236
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: EDWARDS, ALEX H III
Address: 2727 W MARTIN LUTHER KING BLVD, STE 850
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: EGBERTS, JAN
Address: 2727 W MARTIN LUTHER KING BLVD, STE 850
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: RECHTSCHAFFEN, STEPHEN
Address: 2727 W MARTIN LUTHER KING BLVD, STE 850
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER EDWARDS

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date