

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044689

FILED
May 01, 2008
Secretary of State

Entity Name: NANOBAC PHARMACEUTICALS, INCORPORATED.

Current Principal Place of Business:

4730 N HABANA AVENUE
SUITE 205
TAMPA, FL 33614 US

New Principal Place of Business:

3000 BAYPORT DR
910
TAMPA, FL 33607 US

Current Mailing Address:

4730 N HABANA AVENUE
SUITE 205
TAMPA, FL 33614 US

New Mailing Address:

3000 BAYPORT DR
910
TAMPA, FL 33607 US

FEI Number: 59-3248917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR.
ONE TAMPA CENTER - SUITE 3200
201 NORTH FRANKLIN ST.
TAMPA, FL 33602 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: 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: 4730 N HABANA AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: MANISCALCO, BENEDICT
Address: 4730 N HABANA AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: RECHTSCHAFFEN, STEPHEN
Address: 4730 N HABANA AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STANTON, JOHN
Address: P.O. BOX 24567
City-St-Zip: TAMPA, FL 33623

Title: D (X) Change () Addition
Name: EDWARDS, ALEX H III
Address: 5025 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: MANISCALCO, BENEDICT
Address: 4730 N HABANA AVENUE, SUITE 201
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: RECHTSCHAFFEN, STEPHEN
Address: 5025 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609

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: JOHN STANTON

C

05/01/2008

Electronic Signature of Signing Officer or Director

Date