

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051394

Entity Name: GENTECH PHARMA INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

627-510 WEST HASTINGS STREET
VANCOUVER, BC
V6B 1C8 CANADA, XX

Current Mailing Address:

627-510 WEST HASTINGS STREET
VANCOUVER, BC
V6B 1C8 CANADA, XX

FEI Number: 65-0907899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

627-510 WEST HASTINGS STREET
VANCOUVER, BC
V6B 1C8 CANADA, BC CANADA XX

New Mailing Address:

627-510 WEST HASTINGS STREET
VANCOUVER, BC
CANADA, BC V6B 1L8 XX

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: PSTD () Delete
Name: GLUSING, MARK
Address: 627-510 WEST HASTINGS STREET
City-St-Zip: V6B 1C8 CANADA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MUMFORD, BEN
Address: 627-510 WEST HASTINGS STREET,
City-St-Zip: VANCOUVER,CANADA, BC V6B 1L8

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: BEN MUMFORD

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date