

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102819

Entity Name: CYBERCHEM, INC.

FILED
Mar 10, 2006
Secretary of State**Current Principal Place of Business:**115 NW 4TH ST
SUITE 2
GAINESVILLE, FL 32601 US**New Principal Place of Business:****Current Mailing Address:**1115 NW 4TH ST
SUITE 2
GAINESVILLE, FL 32601 US**New Mailing Address:**

FEI Number: 59-3465541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GRIFFIN, AARON D PRESIDE
1115 NW 4TH ST
SUITE 2
GAINESVILLE, FL 32601 US**Name and Address of New Registered Agent:**NEIL, OSTLUND S PRESIDE
1115 NW 4TH ST
SUITE 2
GAINESVILLE, FL 32601 US

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: AARON GRIFFIN

03/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GRIFFIN, AARON D PRES
Address: 1115 NW 4TH ST.
City-St-Zip: GAINESVILLE, FL 32601**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NEIL, OSTLUND S PRES
Address: 1115 NW 4TH ST.
City-St-Zip: GAINESVILLE, FL 32601

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: AARON GRIFFIN

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date