

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090722

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: HEPALIFE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1628 WEST 1ST AVENUE  
SUITE 216  
VANCOUVER, BC V6J1G1 XX

**New Principal Place of Business:**

**Current Mailing Address:**

1628 WEST 1ST AVENUE  
SUITE 216  
VANCOUVER, BC V6J1G1 XX

**New Mailing Address:**

FEI Number: 58-2349413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS ENTERPRISES, INC.  
941 FOURTH STREET  
MIAMI BEACH, FL 33139 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: PD ( ) Delete  
Name: SOHEILI, ARIAN  
Address: 216-1628 WEST 1ST AVENUE  
City-St-Zip: VANCOUVER, BC V6J1G1 CA

Title: D ( ) Delete  
Name: KHELEH, JASVIR  
Address: 216-1628 W 1ST AVE  
City-St-Zip: VANCOUVER, BC V6J1G1 CA

Title: STD ( ) Delete  
Name: RAYAT, HARMEL  
Address: 216 - 1628 W FIRST AVENUE  
City-St-Zip: VANCOUVER, BC V6J1G1 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RAYAT, HARMEL S MR  
Address: 216-1628 WEST 1ST AVENUE  
City-St-Zip: VANCOUVER, BC V6J1G1 CA

Title: D (X) Change ( ) Addition  
Name: KHELEH, JASVIR S MR  
Address: 216-1628 W 1ST AVE  
City-St-Zip: VANCOUVER, BC V6J1G1 CA

Title: STD (X) Change ( ) Addition  
Name: SOHEILI, ARIAN MR  
Address: 216 - 1628 W FIRST AVENUE  
City-St-Zip: VANCOUVER, BC V6J1G1 CA

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: HARMEL S. RAYAT

PRES

07/13/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date