

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090722

FILED
Jan 18, 2007
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:

60 STATE STREET
SUITE 700
BOSTON, MA 02109 US

Current Mailing Address:

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

New Mailing Address:

60 STATE STREET
SUITE 700
BOSTON, MA 02109 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENZLER, FRANK MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: D (X) Change () Addition
Name: RAYAT, HARMEL S MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: STD (X) Change () Addition
Name: SOHEILI, ARIAN MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, BC 02109 US

Title: D () Change (X) Addition
Name: KHELEH, JASVIR MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

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

D

01/18/2007

Electronic Signature of Signing Officer or Director

_____ Date