

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038423

FILED
Apr 10, 2008
Secretary of State

Entity Name: KRS GLOBAL BIO TECHNOLOGY, INC.

Current Principal Place of Business:

5301 N. FEDERAL HWY., STE. 230
BOCA RATON, FL 33487

New Principal Place of Business:

791 PARK OF COMMERCE BLVD.
STE. 600
BOCA RATON, FL 33487

Current Mailing Address:

5301 N. FEDERAL HWY., STE. 230
BOCA RATON, FL 33487

New Mailing Address:

791 PARK OF COMMERCE BLVD.
STE. 600
BOCA RATON, FL 33487

FEI Number: 65-1099340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM L
1207 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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: P () Delete
Name: BROWN, WILLIAM L
Address: 1207 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: JOHNSON, KENNETH R
Address: 10130 SW 3RD ST.
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: ROSCETTI, RICARDO
Address: 4627 BOUGAINVILLEA DR. #1A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM BROWN

P

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date