

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099961

FILED
Jul 03, 2006
Secretary of State

Entity Name: BIOWARE INC.

Current Principal Place of Business:

1801 54TH ST. SW
NAPLES, FL 34116

New Principal Place of Business:

712 MONET ST.
LEHIGH ACRES, FL 33936

Current Mailing Address:

1801 54TH ST. SW
NAPLES, FL 34116

New Mailing Address:

712 MONET ST.
LEHIGH ACRES, FL 33936

FEI Number: 20-0735941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZEQUIEL, MARRERO
1801 54TH ST. SW.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

EZEQUIEL, MARRERO
712 MONET ST.
LEHIGH ACRES, FL 33936 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: _____

07/03/2006

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: P () Delete
Name: EZEQUIEL, MARRERO
Address: 1801 54TH ST. SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: MARRERO, JANIELLE
Address: 1801 54TH ST. SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EZEQUIEL, MARRERO
Address: 712 MONET ST.
City-St-Zip: LEHIGH ACRES, FL 33936

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

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: EZEQUIEL MARRERO

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date