2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000003684 07-11-2006 90019 004 ***150.00 1. Entity Name LOVELACE SCIENTIFIC RESOURCES, INC. Principal Place of Business Mailing Address 7400 NORTH KENDALL DR., STE. 404 2425 RIDGECREST DR SE MIAMI, FL 33156 ALBUQUERQUE, NM 87108 2. Principal Place of Business 3. Mailing Address 741 BEER Suite, Apt. #, etc. 07052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For SARASOTA 85-0357767 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH ST. MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME RUBIN, ROBERT NAME STREET ADDRESS 2425 RIDGECREST DR. SE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE, NM 87108 CITY-ST-ZIP D TITLE Delete TITLE Change ☐ Addition NAME EGONOMON, PETER MD--STREET ADDRESS 2425 RIDGECREST DR SE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE, NM 87108 CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TWIEST, MELVIN MD STREET ADDRESS 2425 RIDGECREST DR SE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE, NM 87108 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition MARX, PAT NAME 2425 RIDGECREST DR SF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATBUQUERQUE, NM 87108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BURLESON, TESS** NAME NAME STREET ADDRESS 2425 RIDGECREST DR SE STREET ADDRESS CITY-ST-7IP ALBUQUERQUE, NM 87108 CITY-ST-Z!P TITLE Delete TITLE **X** Change Addition NAME WILLIAMS, CONNIE-NAME STREET ADDRESS 2425 RIDGECREST DR SE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ALBUQUERQUE, NM 87108

TESS BURLESON

1/5/06 505-348-

FILED Jul 11, 2006 8:00 am

Daytime Phone #