2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # F04000004660 FILED Aug 04, 2008 08:00 AM Secretary of State BIO PRO INTERNATIONAL INC. Principal Place of Business Mailing Address 1203 PAR VIEW DRIVE 1203 PAR VIEW DRIVE SANIBEL, FL 33957 SANIBEL, FL 33957 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3178022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NACHAZEL, THOMAS W DO NOT WRITE 15248 TAMIMAI TRAIL SO. IN THIS SPACE SUITE 500 FT. MYERS, FL 33908 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME LOHSER, RENE F U00000957073 STREET ADDRESS 1203 PAR VIEW DRIVE CITY-ST-ZIP SANIBEL, FL 33957 08/04/08-80008-011 DVS TITLE LOHSWER, TERRY NAME STREET ADDRESS 1203 PAR VIEW DRIVE CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 chapter 607, chapte

FICER OR DIRECTOR

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