

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001109

FILED
Mar 29, 2006
Secretary of State

Entity Name: BIOSAN LABORATORIES, INC.

Current Principal Place of Business:

8 BOWERS RD
DERR, NH 03038

New Principal Place of Business:

8 BOWERS RD
DERRY, NH 03038

Current Mailing Address:

8 BOWERS RD
DERR, NH 03038

New Mailing Address:

P.O. BOX 325
DERRY, NH 03038

FEI Number: 02-0436846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: JACKSON, CARL
Address: 8 BOWERS RD
City-St-Zip: DERR, NH 03038

Title: VPS () Delete
Name: LAFOND, RICHARD
Address: 8 BOWERS RD
City-St-Zip: DERR, NH 03038

Title: S () Delete
Name: POMBEIRO, ELSA
Address: 8 BOWERS RD
City-St-Zip: DERR, NH 03038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ASEC (X) Change () Addition
Name: POMBEIRO, ELSA
Address: 8 BOWERS RD
City-St-Zip: DERR, NH 03038

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: ELSA POMBEIRO

ASEC

03/29/2006

Electronic Signature of Signing Officer or Director

Date