

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2006 8:00 am**  
**Secretary of State**

04-25-2006 90106 045 \*\*\*150.00

**DOCUMENT # F05000002708**

1. Entity Name  
**BTC LABORATORIES, INC.**



Principal Place of Business

2978 SEABORG AVE.  
VENTURA, CA 93003

Mailing Address

C/O THELEN REID & PRIEST LLP  
875 THIRD AVE., #1433  
NEW YORK, NY 10022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182006

Chg-P

CR2E034 (11/05)

4. FEI Number  
95-3667385

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **WILLIAMS, TOM**  
STREET ADDRESS **2978 SEABORG AVE.**  
CITY-ST-ZIP **VENTURA, CA 93003**

TITLE **V** ☐ Delete  
NAME **TONG, RICHARD**  
STREET ADDRESS **11860 WEST STATE ROAD 84, STE. 1**  
CITY-ST-ZIP **FT. LAUDERDALE, FL 33325**

TITLE **S** ☐ Delete  
NAME **HAIMES, BURTON K** (K)  
STREET ADDRESS **875 THIRD AVE., #1433**  
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **TD** ☐ Delete  
NAME **TARDAN, FRANCOIS**  
STREET ADDRESS **17 BIS, PL DES REFLETS - LA DEFENSE 2**  
CITY-ST-ZIP **92400 COURBEVOIE, FRANCE, NY 10022** 2

TITLE **CD** ☐ Delete  
NAME **PIEDELIEVRE, FRANK**  
STREET ADDRESS **17 BIS, PL DES REFLETS - LA DEFENSE 2**  
CITY-ST-ZIP **92400 COURBEVOIE, FRANCE, NY 10022** 2

TITLE **CEO** ☐ Delete  
NAME **WRIGHT, DICKERSON C** (CA)  
STREET ADDRESS **7895 CONVOY COURT, #18**  
CITY-ST-ZIP **SAN DIEGO, CA 92111**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **875 THIRD AVE., #1433**  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **92400 COURBEVOIE, FRANCE**  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **92400 COURBEVOIE, FRANCE**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **SAN DIEGO, CA 92111**  
CITY-ST-ZIP

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.

SIGNATURE:

*Burton K. Haimes*

**Burton K. Haimes**

**4-20-06**

**(212) 603-2060**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40061706

DOCUMENT # F05000002708

Entity Name: **BTC LABORATORIES, INC.**

Annex to Florida 2006 For Profit Corporation Annual Report

## Block 11 – Additional Officers

Title	FINANCIAL CONTROLLER
Name	DAMASCENO, LUIS
Address	11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325

Title	VICE PRESIDENT
Name	LOWENTHAL, MARTIN B.
Address	903 E. HAZELWOOD AVENUE RAHWAY, NJ 07065

Title	VICE PRESIDENT
Name	KVANDAL, SCOTT
Address	11590 W. BERNARDO COURT, STE. 100 SAN DEIGO, CA 92127