

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003694

FILED
Jul 02, 2006
Secretary of State

Entity Name: BIOLOK INTERNATIONAL INC.

Current Principal Place of Business:

368 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

368 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0317138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, INGO
368 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

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: DCP () Delete
Name: HOLLANDER, BRUCE L
Address: 10563 BOCA WOOD LANE
City-St-Zip: BOCA RATON, FL 33428

Title: DTVS () Delete
Name: KOZAK, INGO K
Address: 457 PINE TREE COURT
City-St-Zip: ATLANTIS, FL 33462

Title: D () Delete
Name: SMITH, NEIL H
Address: 7816 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEISMAN, HAROLD
Address: 11062 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: LUBIN, DAN
Address: 400 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK CITY, NY 10017

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: INGO K KOZAK

D

07/02/2006

Electronic Signature of Signing Officer or Director

Date