

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003709

FILED
Apr 17, 2006
Secretary of State

Entity Name: U.S. BIOMATERIALS CORPORATION

Current Principal Place of Business:

13709 PROGRESS BLVD
STE 23
ALACHUA, MD 32615 US

Current Mailing Address:

13709 PROGRESS BLVD
STE 23
ALACHUA, MD 32615 US

New Principal Place of Business:

3740 BEACH BLVD.
STE 304
JACKSONVILLE, FL 32207 US

New Mailing Address:

3740 BEACH BLVD.
STE 304
JACKSONVILLE, FL 32207 US

FEI Number: 04-3128527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, RANDOLPH L
13709 PROGRESS BLVD
STE 23
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

WOTIZ, ARTHUR C
3740 BEACH BLVD.
STE 304
JACKSONVILLE, FL 32207 US

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: ARTHUR C. WOTIZ

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, RANDOLPH L
Address: 7821 NW 51ST DRIVE
City-St-Zip: GAINESVILLE, FL 32653

Title: V () Delete
Name: GREENSPAN, DAVID C
Address: 3116 NW 62ND TERRACE
City-St-Zip: GAINESVILLE, FL

Title: CD () Delete
Name: WOTIZ, ARTHUR
Address: 1331 FIRST ST., NORTH, #902
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Delete
Name: HUDSON, BANNUS B
Address: 10 ARDEN RD
City-St-Zip: BERKELEY, CA 94704

Title: D (X) Delete
Name: SMITH, W K
Address: 2405 CLARET DRIVE
City-St-Zip: FALLSTOWN, MD

Title: D (X) Delete
Name: SHUSTER, LEWIS J
Address: 421 BRIOON TERR
City-St-Zip: ENCINITAS, CA 92024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOTIZ, ARTHUR C
Address: 3740 BEACH BLVD., STE 304
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: SHELTON, CHARLES C
Address: 1030 UPPER GLENCOE RD.
City-St-Zip: SPARKS, MD 21152

Title: D (X) Change () Addition
Name: SMITH, W K
Address: 136 E. BROADWAY
City-St-Zip: BEL AIR, MD 21014

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

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

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

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: ARTHUR C. WOTIZ

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date