2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2006 08:00 AN DOCUMENT # L20673 1. Entity Name Secretary of State BIOTRONICS, INC. Principal Place of Business Mailing Address % BERNARD CONTI 9143B S.W. 23 STREET FORT LAUDERDALE FL 33324 6191 ORANGE DR. #4468 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0160076 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONTI, BERNARD Street Address (P.O. Box Number is Not Acceptable) 6191 ORANGE DR. DAVIE FL 33314 City 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 access the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 Electron Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΡ THE ☐ Delete ☐ Change Andi:.. NAME CONTI, BERNARD NAME U00000441946 STREET ADDRESS 6191 ORANGE DR. STREET ADDRESS 03/03/06-80057-005 150.00 CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change - Attum MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE Change ☐ Additio MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Artici: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Additio NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete THLE ☐ Change ∏ Addilin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/06 (954)792-0064

Daytimo Phone #