2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # M00861 03-28-2007 90002 043 ***158.75 **BIO THERAPEUTICS, INC.** Principal Place of Business Mailing Address 615 E. DANIA BEACH BOULEVARD 615 E. DANIA BEACH BOULEVARD DANIA BEACH, FL 33004 DANIA BEACH BOULEVARD, FL 33004 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2431750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MUNDSCHENK, DAVID D DO NOT WRITE **504 SE 2ND AVENUE DANIA, FL 33004** IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS CEO TITLE MUNDSCHENK, DAVID D NAME STREET ADDRESS 504 S.E. 2ND AVENUE CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS

FILED

DOCUMENT # M00861

1. Entity Name
BIO THERAPEUTICS, INC.



ATTACHMENT

Principal Place of Business Mailing Address 615 E. DANIA BEACH BOULEVARD 615 E. DANIA BEACH BOULEVARD DANIA BEACH BOULEVARD, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5045E 2nd ACE Suite, Apt. #, etc. 517 SU FIRST AUENIE 03222007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number 59-2431750 o⊄ Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name
FUCEIVE M. KEIVNEDY
Street Address (P.O. Box Number is Not Acceptable)
5175W FIRST AVENUE MUNDSCHENK, DAVID D **504 SE 2ND AVENUE DANIA, FL 33004** Zip Code 3330/ LAUDERDALE 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. 3/19/07 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TILLE Delete TITLE MUNDSCHENK, DAVID D NAME NAME STREET ADDRESS 504 S.E. 2ND AVENUE STREET ADDRESS COTY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP 504 S. E. 2nd AVENUE THE CEO Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS DANIA BEACH, Fl 33004 CITY-ST-79P CITY-ST-ZIP ☐ Change ☐ Addition me ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition MRE ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS (31Y-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE mr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WΠF ☐ Delete TILE ☐ Change ■ Addition 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 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 attactment with an address, with all other like empowered. 3/19/e 7 SIGNATURE: