

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024696

FILED
Feb 07, 2007
Secretary of State

Entity Name: BIOLOGICAL CONSULTING SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

4641 NW 6TH ST., STE. A
GAINESVILLE, FL 32606

New Principal Place of Business:

4641 NW 6TH ST., STE. C
GAINESVILLE, FL 32609

Current Mailing Address:

4641 NW 6TH ST., STE. A
GAINESVILLE, FL 32606

New Mailing Address:

4641 NW 6TH ST., STE. C
GAINESVILLE, FL 32609

FEI Number: 59-3630045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASIK, JERZY
4641 NW 6TH ST., STE. A
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LUKASIK, JERZY
4641 NW 6TH ST., STE. C
GAINESVILLE, FL 32609 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: _____

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUKASIK, JERZY
Address: 4641 NW 6TH ST., STE. A
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: SCOTT, TROY M
Address: 2136 NW 87TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUKASIK, JERZY
Address: 4641 NW 6TH ST., STE. C
City-St-Zip: GAINESVILLE, FL 32609

Title: D (X) Change () Addition
Name: SCOTT, TROY M
Address: 9460 SW 227TH LANE
City-St-Zip: MIAMI, FL 32609

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: TROY M SCOTT

D

02/07/2007

Electronic Signature of Signing Officer or Director

Date