2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P00000038528 **Secretary of State** 1. Entity Name BIOCOPS BIOTECHNOLOGY CORP. Principal Place of Business Mailing Address 120 OCEAN DUNES CIRCLE JUPITER FL 33477 120 OCEAN DUNES CIRCLE JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1000148 Not Applicat Zìp 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 WESSON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 120 OCEAN DUNES CIRCLE JUPITER FL 33477 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE ☐ Change NAME WESSON, THOMAS W NAME U00000413886 STREET ADDRESS STREET ADDRESS 120 OCEAN DUNES CIRCLE 02/11/06-80014-014 150.00 CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Additi NAME WESSON, CAROLYN R NAME STREET ADDRESS 120 OCEAN DUNES CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Arrive NAME MARK STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Oetete TITLE TIRE ☐ Change Ar-NAME NAME STREET ADDRESS STREET ADDRESS City ST-78 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addire NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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