## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 09, 2007 08:00 AM DOCUMENT # P00000038528 **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1000148 Not Applicable Zıp 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 WESSON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 120 OCEÁN 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. ☐ Delete TITLE ☐ Change ☐ Addition WESSON, THOMAS W NAME NAME 120 OCEAN DUNES CIRCLE U00000629888 STREET ADDRESS STREET ADDRESS 02/19/07-80019-025 150.00 JUPITER FL 33477 CITY-ST-ZIP CITY-S1-ZiP HITE Delete HILL ☐ Change ☐ Addition WESSON, CAROLYN R NAME NAME 120 OCEAN DUNES CIRCLE STREET ADDRESS STREET ADDRESS CITY - S1-7IP JUPITER FL 33477 CITY-ST-ZIP ☐ Delete THIF ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11115 Delele THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADORESS CITY-ST-ZIP CITY-ST-ZIP □ Delete THLE ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIP

12. I horoby 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 eath; 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: |
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-6-07 561-779-2320