

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026386

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.

**Current Principal Place of Business:**

6500 E ROGERS CIRCLE  
STE D  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6500 E ROGERS CIRCLE  
STE D  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-1085156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FERGUSON, JULIE  
2040 VALENCIA DR  
DELRAY BEACH, FL 33445      US

**Name and Address of New Registered Agent:**

FERGUSON, JULIE  
6500 E. ROGERS CIRCLE  
BOCA RATON, FL 33487      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: JULIE FERGUSON

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: JAMES, SCOTT  
Address: 6444 COUNTRY FAIR CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD ( ) Delete  
Name: FERGUSON, CHRISTOPHER  
Address: 2040 VALENCIA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD ( ) Delete  
Name: FERGUSON, JULIE M  
Address: 2040 VALENCIA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: JAMES, SCOTT  
Address: 12334 COLONY PRESERVE DR.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD (X) Change ( ) Addition  
Name: FERGUSON, CHRISTOPHER  
Address: 16355 BRAEBURN  
City-St-Zip: BOCA RATON, FL 33487

Title: STD (X) Change ( ) Addition  
Name: FERGUSON, JULIE M  
Address: 16355 BRAEBURN  
City-St-Zip: BOCA RATON, FL 33487

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: JULIE FERGUSON

STD

07/03/2006

Electronic Signature of Signing Officer or Director

Date