2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031828

Entity Name: SYMBIOS, INC.

FILED Jul 02, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

14700 SUNSET LANE

SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

14700 SUNSET LANE

SOUTHWEST RANCHES, FL 33330

FEI Number: 65-1107505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUMORE, C. ANTHONY 540 EAST MCNAB ROAD

SUITE C

POMPANO BEACH, FL 33060 US

VENEREO, MIGUEL 14700 SUNSET LANE SOUTHWEST RANCHES, FL 33330 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: MIGUEL VENEREO, M.D. 07/02/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR (X) Change () Addition

 Name:
 VENEREO, MIGUEL
 Name:
 VENEREO, MIGUEL

 Address:
 14700 SUNSET LANE
 Address:
 14700 SUNSET LANE

City-St-Zip: SOUTHWEST RANCHES, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP () Delete Title: () Change () Addition

 Name:
 VENEREO, MARIA C
 Name:

 Address:
 14700 SUNSET LANE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 VENEREO, MICHELLE M
 Name:

 Address:
 14700 SUNSET LANE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 VENEREO, BARBARA M
 Name:

 Address:
 14700 SUNSET LANE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL VENEREO DR 07/02/2007