

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044867

Entity Name: BIOCIRCA CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

560 YARDARM LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

560 YARDARM LANE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 59-3714751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, CYNTHIA J
560 YARDARM LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

SIMONSON, RUSH E
560 YARDARM LANE
LONGBOAT KEY, FL 34228 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: RUSH E. SIMONSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SIMONSON, RUSH E
Address: 560 YARDARM LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST (X) Delete
Name: SIMONSON, CYNTHIA
Address: 560 YARDARM LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SIMONSON, RUSH E
Address: 560 YARDARM LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
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: RUSH E. SIMONSON

PVST

04/30/2007

Electronic Signature of Signing Officer or Director

Date