2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P01000048888** 1. Entity Name BIO-TECH INDUSTRIES INC. Principal Place of Business Mailing Address 994 BLANDING BLVD P.O. BOX 65276 **ORANGE PARK, FL 32065-0005 BLDG 109** ORANGE PARK, FL 32065 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 27-0067158 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGARVA, DAVID J DO NOT WRITE 2774 MESQUITE AVE ORANGE PARK, FL 32065 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE MCGARVA, DAVID J NAME STREET ADDRESS 2774 MESQUITE AVE CITY-ST-ZIP ORANGE PARK, FL. 32065 U00000726359 05/04/07-80004-014 150.00 TITLE NAME MCGARVA, SANDRA J STREET ADDRESS 2774 MESQUITE AVE CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if