

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092091

FILED
Feb 28, 2006
Secretary of State

Entity Name: BLOOD RECOVERY SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

16520 SOUTH TAMiami TRAIL PMB 297
FORT MYERS, FL 33908

New Principal Place of Business:

16520 SOUTH TAMiami TRAIL #18
PMB #297
FORT MYERS, FL 33908

Current Mailing Address:

16520 SOUTH TAMiami TRAIL PMB 297
FORT MYERS, FL 33908

New Mailing Address:

16520 SOUTH TAMiami TRAIL #18
PMB #297
FORT MYERS, FL 33908

FEI Number: 51-0425404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD SUITE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BRANDT, ROBERT J
16520 S. TAMiami TR. #18
PMB #297
FORT MYERS, FL 33908 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: ROBERT BRANDT

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDT, ROBERT J
Address: 15880 COUNTRY COURT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRANDT

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date