

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120845

Entity Name: BIOSTAR CONSULTING, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5131 NW 48TH TERR.
GAINESVILLE, FL 32606

New Principal Place of Business:

1191 E. NEWPORT CENTER DRIVE
C/O GM FINANCIAL GROUP # 103
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5131 NW 48TH TERR.
GAINESVILLE, FL 32606

New Mailing Address:

1191 E. NEWPORT CENTER DRIVE
C/O GM FINANCIAL GROUP # 103
DEERFIELD BEACH, FL 33442

FEI Number: 13-4219700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CAROL J
5131 NW 48TH TERR.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

PALMER, CAROL J
1191 E. NEWPORT CENTER DRIVE
C/O GM FINANCIAL GROUP # 103
DEERFIELD BEACH, FL 33442 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: _____

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, CAROL J
Address: 5131 NW 48TH TERR.
City-St-Zip: GAINESVILLE, FL 32606

Title: VTSD () Delete
Name: OLDROCK, LISA M
Address: 5131 NW 48TH TERR.
City-St-Zip: GAINESVILLE, FL 32606

Title: ED () Delete
Name: PALMER, DENNIS A
Address: 5131 NORTHWEST 48H TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: DF () Delete
Name: OLDRUCK, GEORGE
Address: 5131 NORTHWEST 48TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, CAROL J
Address: 1191 E. NEWPORT CTR DR. #103
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTSD (X) Change () Addition
Name: OLDROCK, LISA M
Address: 2013 WOODLAKE CT
City-St-Zip: NASHVILLE, TN 37214

Title: ED (X) Change () Addition
Name: PALMER, DENNIS A
Address: 1191 E. NEWPORT CTR DR # 103
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DF (X) Change () Addition
Name: OLDRUCK, GEORGE
Address: 2013 WOODLAKE CT
City-St-Zip: NASHVILLE, TN 37214

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: LISA OLDROCK

VTSD

02/23/2006

Electronic Signature of Signing Officer or Director

Date