

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002771

FILED
Mar 30, 2006
Secretary of State

Entity Name: BIOTEX CORP.

Current Principal Place of Business:

400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139

New Principal Place of Business:

1400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 191476
MIAMI BEACH, FL 33119 14

FEI Number: 07-7529591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SILVERMAN J
400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BTX HOLDINGS, INC
1400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: SCOTT J SILVERMAN, PRES/CEO BTX HOLDINGS,

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: SILVERMAN, SCOTT J
Address: 400 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT J SILVERMAN

CEO

03/30/2006

Electronic Signature of Signing Officer or Director

Date