2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P03000020191 1. Entity Name 04-28-2006 90152 035 ***150 00 BIOSAFE, INC. Principal Place of Business Mailing Address 720 N 70TH WAY HOLLYWOOD FL 33024 720 N 70TH WAY HOLLYWOOD FL 33024 3. Mailing Address 2. Principal Place of Business 2492 Contragate DRIVE 1492 CENTERGATE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4103 # 103 Applied For City & State City & State 4. FEI Number 56-2317156 Not Applicable MIRAMAN MIRAMAR Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA Florida Flouda <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLAU DIA ()varte DUARTE, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 2462 CENTEN GATE DRIVE #103 720 N 70TH WAY HOLLYWOOD FL 33024 MIRAMAN 33025 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Change Addition TITLE **PSD** Delete TITLE DUARTE, CIAUDIA NAME DUARTE, CLAUDIA NAME 2492 CENTERGATE DRIVE #103 STREET ADDRESS STREET ADDRESS 720 N 70TH WAY CITY-ST-ZIP CITY-ST-ZIE HOLLYWOOD FL 33024 MIRAMAN, Florida 33025 Change ☐ Addition **Z** Delete TITLE TITLE OUARTE, ANEI 2492 CENTENGATE DELVE #103 NAME DUARTE, AXEL J NAME STREET ADDRESS 720 N 70TH WAY STREET ADDRESS HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIP MIRAMAK, FloridA 3302T ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

VTD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561-683-1006

Daytime Phone #