

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049104

Entity Name: BIOMEDPROBES, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2136 SW 106 DRIVE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

2136 SW 106 DRIVE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 65-1194638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, WEIHONG
2136 SW 106 DRIVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

CHEN, WEIJUN
2136 SW 106 DRIVE
GAINESVILLE, FL 32607 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: WEIJUN CHEN

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: CHEN, WEIJUN
Address: 2136 SW 106 DRIVE
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: TAN, WEIHONG
Address: 2136 SW 106 DRIVE
City-St-Zip: GAINESVILLE, FL 32607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ADV. (X) Change () Addition
Name: TAN, WEIHONG
Address: 2136 SW 106 DRIVE
City-St-Zip: GAINESVILLE, FL 32607

Title: CEO () Change (X) Addition
Name: TAN, GEORGE
Address: 2136 SW 106 DRIVE
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify 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: WEIJUN CHEN

SP

01/21/2008

Electronic Signature of Signing Officer or Director

Date