

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041634

Entity Name: BIOVAX, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

5310 CYPRESS CENTER DRIVE #101
TAMPA, FL 33609

New Principal Place of Business:

324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606

Current Mailing Address:

5310 CYPRESS CENTER DRIVE #101
TAMPA, FL 33609

New Mailing Address:

324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606

FEI Number: 20-0835264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, JAMES CPA
5310 CYPRESS CENTER DRIVE #101
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCNULTY, JAMES CPA
324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNINO, RAPHAEL DR.
Address: 5310 CYPRESS CENTER DRIVE #101
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ARIKIAN, STEVEN DR.
Address: 5310 CYPRESS CENTER DRIVE #101
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: BAUM, MARTIN
Address: 5310 CYPRESS CENTER DRIVE #101
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: SCOTT, JEFFREY A DR.
Address: 5310 CYPRESS CENTER DRIVE #101
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: O'DONNELL, FRANCIS E JR, DR.
Address: 5310 CYPRESS CENTER DRIVE #101
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: ALLARD, STEPHANE DR.
Address: 5310 CYPRESS CENTER DRIVE #101
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNINO, RAPHAEL DR.
Address: 324 SOUTH HYDE PARK AVENUE SUITE 350
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: ARIKIAN, STEVEN DR.
Address: 324 SOUTH HYDE PARK AVENUE SUITE 350
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: BAUM, MARTIN
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: SCOTT, JEFFREY A DR.
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: O'DONNELL, FRANCIS E JR, DR.
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606

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: FRANCIS E. O'DONNELL JR., M.D.

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date