

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051254

FILED
Feb 19, 2008
Secretary of State

Entity Name: BECKER MICROBIAL PRODUCTS, INC.

Current Principal Place of Business:

11146 NW 69TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

4046 SAN REMO WAY
TARZANA, CA 91356

New Mailing Address:

FEI Number: 95-4045690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, NEWTON D
Address: 2743 AQUA VERDE CIRCLE
City-St-Zip: LOS ANGELES, CA 90077

Title: PDCS () Delete
Name: COUCH, TERRY L
Address: 11146 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: GORDON, BRYAN F
Address: 4046 SAN REMO WAY
City-St-Zip: TARZANA, CA 91356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRYAN F GORDON

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date