

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080760

Entity Name: BIO-ALLERGENICS, INC.

FILED  
May 21, 2007  
Secretary of State

## Current Principal Place of Business:

5603 NATIVE DANCER ROAD SOUTH  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

1041 SW LIGHTHOUSE DRIVE  
PALM CITY, FL 34990

## Current Mailing Address:

5603 NATIVE DANCER ROAD SOUTH  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

1041 SW LIGHTHOUSE DRIVE  
PALM CITY, FL 34990

FEI Number: 20-1154325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HUDSPETH, WILLIAM  
Address: 5603 NATIVE DANCER ROAD SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VTD ( ) Delete  
Name: HOFFMAN, JULES  
Address: 5603 NATIVE DANCER ROAD SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HUDSPETH, WILLIAM  
Address: 1041 SW LIGHTHOUSE DRIVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: VTD (X) Change ( ) Addition  
Name: HOFFMAN, JULES  
Address: 1041 SW LIGHTHOUSE DRIVE  
City-St-Zip: PALM CITY, FL 34990

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: WILLIAM B. HUDSPETH

PSD

05/21/2007

Electronic Signature of Signing Officer or Director

Date