

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081117

Entity Name: BIOSA FLORIDA, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

602 HAMPSHIRE LN
HOLMES BCH, FL 34217

New Principal Place of Business:

Current Mailing Address:

602 HAMPSHIRE LN
HOLMES BCH, FL 34217

New Mailing Address:

FEI Number: 73-1706256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINHAGE, MICHAEL
602 HAMPSHIRE LN
HOLMES BCH, FL 34217 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: V/D () Delete
Name: VINHAGE, MICHAEL
Address: 602 HAMPSHIRE LN
City-St-Zip: HOLMES BCH, FL 34217

Title: P/D () Delete
Name: BRASSAT, KURT
Address: 5808 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: S/D () Delete
Name: VOOREN, CARLA
Address: 3607 EAST BAY DRIVE, #111
City-St-Zip: HOLMES BEACH, FL 34217

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 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: MICHAEL VINHAGE

V/D

05/09/2006

Electronic Signature of Signing Officer or Director

Date