2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 09, 2007 08:00 A Secretary of State DOCUMENT # P04000116160 1. Entity Name INNOVATIVE BIO SOLUTIONS, INC. Principal Place of Business Mailing Address 5028 SILVERTHORNE CT. 5028 SILVERTHORNE CT. OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address LUZS SILVERTHURNE CT SON SILVENTHORNE CT Suite Apt # etc. Suite, Apt #, etc CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 20-1491701 Oldemar Oldemar Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 48N MA Fee Required <u> 34677</u> 34677 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENS, ALAN M Street Address (P.O. Box Number is Not Acceptable) 5028 SILVERTHORNE CT. OLDSMAR FL 34677 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE d name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DR. HTLE Delete TITLE ☐ Change ☐ Addition STEVENS, ALAN M NAME NAME 5028 SILVERTHORNE CT. STREET ADDRESS STREET ADDRESS **QLDSMAR FL 77346** CITY-SI-ZIP CITY - ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME 000000661291 03/20/07-80034-023 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete ☐ Change TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - 7IF TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP 12. Thereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone 4