2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000171933 1. Entity Name BIOTICA LABORATORIES, INC. Principal Place of Business Maiiing Address 519 CLEVELAND STREET STE 101 519 CLEVELAND STREET STE 101 CLEARWATER, FL 33755 CLEARWATER, FL 33755 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2057907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent LYONS, GARY W DO NOT WRITE 311 SOUTH MISSOURI AVE CLEARWATER, FL 33756 IN THIS SPACE 3. 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000444288 03/06/06-80045-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OP TITLE HAKAN, JOHANSSON NAME STREET ADDRESS 519 CLEVELAND STREET STE 101 CITY-ST-ZW CLEARWATER, FL 33755 1IDE JOHANSSON, GABRIELA NAME STREET ADDRESS 519 CLEVELAND STREET STE 101 City-ST-ZIP CLEARWATER, FL 33755 317LE MAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 priviletee improvemed to be execute this report as required by Chapter 507, 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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