

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000281

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: BIOMETRIX INTERNATIONAL, INC.

## Current Principal Place of Business:

17111 KENTON DRIVE  
SUITE 100B  
CORNELIUS, NC 28031 US

## New Principal Place of Business:

## Current Mailing Address:

17111 KENTON DRIVE  
SUITE 100B  
CORNELIUS, NC 28031 US

## New Mailing Address:

FEI Number: 20-2089854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONGIOVANNI, MICHAEL  
555 S. POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

BONGIOVANNI, MICHAEL J  
2610 NORTH PALM AIRE DRIVE  
POMPANO BEACH, FL 33069 US

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: MICHAEL J. BONGIOVANNI

07/06/2006

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: P, D ( ) Delete  
Name: BONGIOVANNI, MICHAEL  
Address: 17111 KENTON DRIVE, STE 100B  
City-St-Zip: CORNELIUS, NC 28031 US

Title: VP ( ) Delete  
Name: PHELPS, JOHN  
Address: 17111 KENTON DRIVE, STE 100B  
City-St-Zip: CORNELIUS, NC 28031 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: BONGIOVANNI, MICHAEL J  
Address: 17111 KENTON DRIVE, STE 100B  
City-St-Zip: CORNELIUS, NC 28031 US

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 J. BONGIOVANNI

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date