

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000281

FILED
Jan 03, 2007
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 J
2610 NORTH PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BONGIOVANNI, MICHAEL J
7951 SW 6TH STREET
SUITE 216
PLANTATION, FL 33324 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: _____ 01/03/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BONGIOVANNI, MICHAEL J
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: () 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 J. BONGIOVANNI P 01/03/2007
Electronic Signature of Signing Officer or Director Date