2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P05000077090 02-20-2006 90057 005 ***150.00 1. Entity Name BIO-GEL, INC. Principal Place of Business Mailing Address PO BOX 700 PO BOX 700 INVERNESS, FL 34451 INVERNESS, FL 34451 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2982446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, ERVIN E Street Address (P.O. Box Number is Not Acceptable) 3500 E OAK TRACE PATH INVERNESS, FL 34450 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change ■ Addition ☐ Delete TITLE TITLE NAME DAVIS, ERVIN É NAME STREET ADDRESS 3500 E OAK TRACE PATH STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE SNYDER, W SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 102 HIGHLAND BLVD INVERNESS, FL 34450 CHTY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 7IP ☐ Change Addition TITI F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERWIN & BAUIS

FILED