2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P05000077090** 04-25-2007 90194 001 ***150.00 1. Entity Name BIO-GEL, INC. Principal Place of Business Mailing Address 4000rac. PO BOX 700 PO BOX 700 INVERNESS FL 34451 INVERNESS, FL 34451 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 110 us Highlange Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2982446 Not Applicable NUERNESS Country Country Zip 7in \$8.75 Additional 5. Certificate of Status Desired 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 FI 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. DATE INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 n ☐ Channe ☐ Addition TITLE Delete TITLE DAVIS, ERVIN E NAME NAME STREET ADDRESS 3500 E OAK TRACE PATH STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE n ☐ Delete TITLE ■ Addition SNYDER, W SCOTT NAME NAME STREET ADDRESS 102 HIGHLAND BLVD STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered.

ERULN E. DAVIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: