

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132166

FILED
Jan 11, 2007
Secretary of State

Entity Name: BIOZONE SCIENTIFIC INTERNATIONAL, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
405
ORLANDO, FL 32819 US

Current Mailing Address:

7380 SAND LAKE ROAD
405
ORLANDO, FL 32819 US

New Principal Place of Business:

8815 CONROY WINDERMERE ROAD
197
ORLANDO, FL 32835 US

New Mailing Address:

8815 CONROY WINDERMERE ROAD
197
ORLANDO, FL 32835 US

FEI Number: 20-5264748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRUIT INTERNATIONAL, INC.
7380 SAND LAKE ROAD
405
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

EFRUIT INTERNATIONAL, INC.
8815 CONROY WINDERMERE ROAD
197
ORLANDO, FL 32835 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHOLA, ARI
Address: 7380 SAND LAKE ROAD, SUITE 405
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHOLA, ARI
Address: 8815 CONROY WINDERMERE ROAD #197
City-St-Zip: ORLANDO, FL 32835 US

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: MASON R. HERZOG

COO

01/11/2007

Electronic Signature of Signing Officer or Director

Date