2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

DANAME OF SIGNING OFFICE) OR DIRECTOR

Secretary of State DOCUMENT # P05000134696 07-17-2006 90143 044 ***158.75 BIOSCIENCE ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 1501 NW 1ST CT. 1501 NW 1ST CT. BOCA RATON, FL 33432-1719 BOCA RATON, FL 33432-1719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 CR2E034 (11/05) Cho-P 4. FEI Number City & State City & State Applied For 51-0558595 Not Applicable Zip Zip Country \$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 DUNPHY, LINDA P. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1800 OLD OKEECHOBEE RD. WEST PALM BEACH, FL 33409 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 FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SHIPPOLE, ANTHONY NAME STREET ADDRESS 83 CHERRY ST. STREET ADDRESS CITY-\$1-ZIP SHREWSBURY, MA. 01545 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SHEA, CHERYL L. NAME NAME 1501 NW 1ST CT. STREET ADDRESS STREET ADDRESS CITY-ST-73P BOCA RATON, FL 334321719 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition SAYLES, DOUGLAS J. NAME NAME STREET ADDRESS 1501 NW 1ST CT. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334321719 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HERRICK, DEAN H. NAME NAME STREET ADDRESS 1501 NW 1ST CT. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334321719 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. Thereby 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

FILED

Jul 17, 2006 8:00 am