## 2007 FOR PROFIT CORPORATION

## **FILED** Mar 19, 2007 8:00 am Secretary of State ANNUAL REPORT 03-05-2007 90050 027 \*\*\*150.00

**DOCUMENT # P06000035451** BIOSOLUTIONS USA, INC. Principal Place of Business Mailing Address 66002010 723B LETITIA LANE 7238 LETITIA LANE SARASOTA, FL 34241 SARASOTA, FL 34241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0569834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name LEVITT, SANDY Street Address (P.O. Box Number is Not Acceptable) 2201 RINGLING BLVD SUITE 203 SARASOTA, FL 34237 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 privad name of registered agent and star if applicable. (NOTE: Registered Agent signature required when renessing) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE COOKSEY, EDWIN V NAME NAME 7238 LETITIA LANE STREET ADDRESS STREET ADDRESS SARASOTA, FL. 34241 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOKSEY, HARRIET W NAME NAME 7238 LETITIA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP Change Addition TITLE Delete TITLE COOKSEY, E. LADD NAME NAME 1018 GRACELAWN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 37027 CITY-ST-ZIP ☐ Change Addition ME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP TITLE ☐ Deicte TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all gline like empowered. FOUNT COOKSEY SIGNATURE: \_