2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 21, 2008 8:00 am Secretary of State DOCUMENT # P06000077323 05-21-2008 90028 030 ***150 00 FLORIDA BIO REMEDIATION INC Principal Place of Business Mailing Address **5978 HIGH GLEN DRIVE** 5978 HIGH GLEN DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-4989830 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALHOON, TINA S Street Address (P.O. Box Number is Not Acceptable) 5978 HIGH GLEN DRIVE LAKELAND, FL 33813 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. 4-23-09 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) gnature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME CALHOON, TINA S NAME STREET ADDRESS STREET ADDRESS 5978 HIGH GLEN DRIVE LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE **⊠** Delete TITLE SOLDANO, ALLISON J NAME 2402 SUMMIT VIEW DRIVE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITI F ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete 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 acquirate 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:

FILED

Q/ala