2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 AM Secretary of State DOCUMENT # P06000083417 BIO-INNOVATIVE OPERATIONS, INC. Principal Place of Business Mailing Address 245 SAINT JAMES WAY 245 SAINT JAMES WAY NAPLES, FL 34104-6715 NAPLES, FL 34104-6715 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8828404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRAW, DOONAN D DO NOT WRITE 245 SAINT JAMES WAY NAPLES, FL 34104-6715 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 0000000913345 10. OFFICERS AND DIRECTORS TITLE CASOLA, ROBERT P NAME STREET ADDRESS 6570 DANIELS RD CITY-ST-ZIP NAPLES, FL 341090553 VD TITLE KLAYMAN, BARRY H NAME STREET ADDRESS 3903 VALENCIAL WAY CITY-ST-ZIP NAPLES, FL 341196715 VSD TITLE MCGRAW, DOONAN D NAME 245 SAINT JAMES WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 341046715 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> m. S SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Doonan D. McGraw