2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045423

Entity Name: BIOSTAT INTERNATIONAL INC.

Current Principal Place of Business:	**New Principal Place of Business:**
14506A UNIVERSITY POINT PL. TAMPA, FL 33613 US	

Current Mailing Address:	**New Mailing Address:**
14506A UNIVERSITY POINT PL. TAMPA, FL 33613 US	

FEI Number: 59-3252041   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LYDEN, MAUREEN 17510 MALLARD COURT LUTZ, FL 33549 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: LYDEN, MAUREEN R. CEO Address: 17510 MALLARD CT City-St-Zip: LUTZ, FL 33549 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DIR ( ) Delete Name: LYDEN, WILLIAN D DIRECTO Address: 17510 MALLARD CT City-St-Zip: LUTZ, FL 33559 US	Title: DIR (X) Change ( ) Addition Name: LYDEN, WILLIAM D DIRECTO Address: 17510 MALLARD CT City-St-Zip: LUTZ, FL 33559 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: MAUREEN LYDEN   CEO   03/28/2006

       Electronic Signature of Signing Officer or Director   Date