## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000012646

Entity Name: BIO ENTERPRISES, INC.

FILED Apr 29, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2402 PALM RIDGE ROAD UNIT 2, SUITE 111 SANIBÉL, FL 33957 **Current Mailing Address: New Mailing Address:** 2402 PALM RIDGE ROAD UNIT 2, SUITE 111 SANIBÉL, FL 33957 FEI Number: 65-0728817 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: CASPERSON, KAY 2402 PALM RÍDGE ROAD UNIT 2, SUITE 111 SANIBÉL, FL 33957 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: Title: () Change () Addition () Delete Title: CASPERSON, KAY Name: Name:

2402 PALM RIDGE ROAD, UNIT 2, SUITE 111 Address: Address: City-St-Zip: SANIBEL, FL 33957

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: KAY CASPERSON 04/29/2008