2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007956

Entity Name: BIOQUEST CORPORATION

FILED Sep 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 725 150 ALHAMBRA CIRCLE SUITE 1170

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE 150 ALHAMBRA CIRCLE SUITE 725 SUITE 1170

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 65-0809027 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:

RUBIDO, ALEXANDER
150 ALHAMBRA CIRCLE
SUITE 725

RUBIDO, ALEXANDER
150 ALHAMBRA CIRCLE
SUITE 1170

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 09/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RUBIDO, ALEXANDER Name: RUBIDO, ALEXANDER

Address: 150 ALHAMBRA CIRCLE, SUITE 725 Address: 150 ALHAMBRA CIRCLE, SUITE 1170 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: ALEXANDER RUBIDO P 09/22/2006