2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052579

FILED
Apr 29, 2007
Secretary of State

Entity Name: BIO-SOLUTIONS FRANCHISE CORP.

Current Principal Place of Business:

1161 JAMES STREET
HATTIESBURG, MS 39401

New Principal Place of Business:

Current Mailing Address:

1161 JAMES STREET
HATTIESBURG, MS 39401

New Mailing Address:

FEI Number: 58-2396752 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINTMIRE & ASSOCIATES
265 SUNRISE AVE STE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title:	P	( ) Delete
Name:	WADE, NOLAN W	
Address:	1161 JAMES ST.	
City-St-Zip:	HATTIESBURG, MS 39401	
Title:	CEO	( ) Delete
Name:	ELWELL, LOUIS H	
Address:	109 SARAH COURT	
City-St-Zip:	LAKEWOOD, NJ 07764	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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.

SIGNATURE: NOLAN W WADE P 04/29/2007

Electronic Signature of Signing Officer or Director Date