2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069699

Entity Name: BIOWORLD BIOTECHNOLOGY, INC.

FILED May 31, 2008 Secretary of State

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

9590 SANDY RUN RD BLDG # 2 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

10475 RIVERSIDE DRIVE 9590 SANDY RUN RD STE 8 BLDG # 2 PALM BEACH GARDENS, FL 33410 JUPITER, FL 33478

FEI Number: 65-0855784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, JACKIE L 9590 SANDY RUN RD. BLDG 2 JUPITER, FL 33478 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: PD () Delete Title: PD (X) Change () Addition

 Name:
 BROOKS, ROBERT A
 Name:
 BROOKS, ROBERT A

 Address:
 10475 RIVERSIDE DRIVE STE 8
 Address:
 9590 SANDY RUN ROAD

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 JUPITER, FL 33478

Title: VSTD () Delete Title: VSTD (X) Change () Addition

 Name:
 BROOKS, JACKIE L
 Name:
 BROOKS, JACKIE L

 Address:
 10475 RIVERSIDE DRIVE STE 8
 Address:
 9590 SANDY RUN ROAD

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 JUPITER, FL 33478

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: JACKIE BROOKS VSTD 05/31/2008