2007-FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 08:00 AM **DOCUMENT # P98000081764 Secretary of State** 1. Entity Name BIOVERSE, INC. Principal Place of Business Mailing Address 705 STANDISH DR 705 STANDISH DR ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3533218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, TODD DO NOT WRITE 7785 BAYMEADOWS WAY, STE. 107 JACKSONVILLE, FL 32257 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOUCK, RANDALL J NAME STREET ADDRESS 705 STANDISH DR CITY-ST-7/P ST. AUGUSTINE, FL 32086 TITLE NAME HOUCK, DOROTHY S STREET ADDRESS 705 STANDISH DR ST. AUGUSTINE, FL 32086 CITY-ST-ZIP U00000598411 01/24/07-80075-016 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with altyother tike empowered.

SIGNATURE: A

NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED