

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011882

Entity Name: BIO-SAFE INTERNATIONAL INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

725 SW 16 AVE
SUITE 5
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

725 SW 16 AVE
SUITE 5
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0901775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RANDALL D
22448 SEA BASS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HARLOW, EDWARD
11051 NW 33 ST
CORAL SPRINGS, FL 33065 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: EDWARD HARLOW

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, RANDALL D
Address: 22448 SEA BASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLOW, EDWARD
Address: 11051 NW 33 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD HARLOW

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date