

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067168

Entity Name: BIO ARC, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

820 SO BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

P.O. BOX 183
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 183
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3592316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, MIRYAM CHARRIS
14969 SW 8TH TERRACE
MIAMI, FL 33194 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: C () Delete
Name: VANCE, MURRY A
Address: 820 SO BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: PATRICK, STACY Y
Address: 17402 ISBELL LN.
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: BARRAGAN, ANDRES
Address: 14969 S. W. 8TH. TERRACE
City-St-Zip: MIAMI, FL 33194

Title: D (X) Delete
Name: DUNN, ROBERT
Address: 1003 KETTLE CT.
City-St-Zip: VERONA, WI 53593

Title: D () Delete
Name: BIHLMAYER, EARL PHD
Address: 161 LAKE D'EFTE DRIVE
City-St-Zip: SLIDEL, LA 70461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VANCE, MURRY A
Address: 17402 ISBELL LN.
City-St-Zip: ODESSA, FL 33556

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

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

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 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: MURRY A. VANCE

C

04/28/2006

Electronic Signature of Signing Officer or Director

Date