

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91470

FILED
Apr 15, 2006
Secretary of State

Entity Name: BIOMEDICAL UNLIMITED, INC.

Current Principal Place of Business:

3701 SW 47 AVE
#105
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3701 SW 47 AVE
#105
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAMILTON, COLIN
3811 SW 47 AVE
STE. 629
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

HAMILTON, COLIN
3701 SW 47 AVE
STE. 105
FORT LAUDERDALE, FL 33314 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, COLIN
Address: 3811 SW 47 AVE, STE. 629
City-St-Zip: FORT LAUDERDALE, FL

Title: SD () Delete
Name: WOOLERY, MICHAEL
Address: 3811 SW 47 AVE STE #629
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, COLIN
Address: 3701 SW 47 AVE, STE. 105
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SD (X) Change () Addition
Name: WOOLERY, MICHAEL
Address: 3701 SW 47 AVE STE #105
City-St-Zip: FORT LAUDERDALE, FL 33314

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: COLIN HAMILTON

PD

04/15/2006

Electronic Signature of Signing Officer or Director

Date