

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010796

FILED
Feb 29, 2008
Secretary of State

Entity Name: ACCESS MEDICAL LABORATORIES, INC.

Current Principal Place of Business:

2151 ALT A1A SOUTH
1500
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2151 ALT A1A SOUTH
1500
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-3764882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: KURTIS O. ALTHOUSE

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELHOSSEINY, MOHAMED
Address: 2151 ALT A1A S # 1500
City-St-Zip: JUPITER, FL 33477

Title: VSD () Delete
Name: ELHOSSEINY, SUSAN
Address: 2151 ALT A1A S # 1500
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MOHAMED ELHOSSEINY

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02/29/2008

Electronic Signature of Signing Officer or Director

Date