

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063069

Entity Name: GOLIATH LABS, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

POST OFFICE BOX 1911
BOCA RATON, FL 334291911

New Mailing Address:

POST OFFICE BOX 1911
BOCA RATON, FL 334291911 US

FEI Number: 20-2818970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: GARVEY, M S
Address: 33 E. CAMINO REAL SUITE 206
City-St-Zip: BOCA RATON, FL 33432 US

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: GARVEY

S

04/16/2006

Electronic Signature of Signing Officer or Director

Date