

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056985

FILED
Jan 20, 2006
Secretary of State

Entity Name: LAB ENTERTAINMENT, INC

Current Principal Place of Business:

800 WEST AVE
#420
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE
420
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 83-0359924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, YESENIA
800 WEST AVE
420
MIAMI BEACH, FL 33139 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: PDC () Delete
Name: LEON, YESENIA
Address: 800 WEST AVE #420
City-St-Zip: MIAMI BEACH, FL 33139

Title: DCP () Delete
Name: ALONSO, AMY M
Address: 950 EUCLID AVE #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: PDC () Delete
Name: GARITY, JULIE E
Address: 700 NE 26 TERR #603
City-St-Zip: MIAMI, FL 33137

Title: CDP (X) Delete
Name: BURGOS, ALISON
Address: 10091 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CDP (X) Change () Addition
Name: BURGOS, ALISON
Address: 10091 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

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: YESENIA LEON

PDC

01/20/2006

Electronic Signature of Signing Officer or Director

Date