2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 141260 02-20-2006 90026 006 ***150.00 1. Entity Name LAMPKIN LABORATORIES, INC. Principal Place of Business Mailing Address 12297 US HWY 41 NORTH 12297 US HWY 41 NORTH 60018571 PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0572810 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROESEL, JOHN JR Street Address (P.O. Box Number is Not Acceptable) 12297 US HWY 41 NORTH PALMETTO, FL 34221 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE BARBER, RONNIE J. NAME NAME 5705 25TH ST., W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP Ĩ. TITLE ☐ Change ☐ Addition TITLE ☐ Delete ROESEL: JOHN F NAME NAME 1245 133TH ST. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34212 Delete TITLE Addition TITLE ☐ Change OAKLEY, RONALD E. NAME NAME STREET ADDRESS 13126 HWY 301 STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-7IE *D57* TITLE ☐ Delete TITLE Сhалде Addition NAME NEUKOM, GEORGE A,JR STREET ADDRESS 38444 FIFTH AVE STREET ADDRESS ZEPHYRHILLS, FL CITY-ST-ZIF CITY-ST-ZIP 33541 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RONDIE J. BARBER 2/15/06 941-722-1600

FILED Feb 20, 2006 8:00 am