

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154648

FILED
Mar 29, 2007
Secretary of State

Entity Name: AMERICAN HYGIENIC LABORATORIES INC

Current Principal Place of Business:

859 N.E. 79TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

1308 NE 123RD STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

859 N.E. 79TH STREET
MIAMI, FL 33138 US

New Mailing Address:

1308 NE 123RD STREET
NORTH MIAMI, FL 33161 US

FEI Number: 59-6072672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENALD, SHAUN
859 N.E. 79TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GRENALD, SHAUN
1308 NE 123RD STREET
NORTH MIAMI, FL 33161 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: SHAUN GRENALD

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENALD, DOUGLAS
Address: 1655 N.E. 115TH STREET, #34B
City-St-Zip: N. MIAMI, FL 33181

Title: ST () Delete
Name: GRENALD, SELMA
Address: 1800 N.E. 114TH STREET, #2010
City-St-Zip: N. MIAMI, FL 33181

Title: CEO () Delete
Name: GRENALD, BEN
Address: 1800 N.E. 114TH STREET, #2010
City-St-Zip: N. MIAMI, FL 33181

Title: VP () Delete
Name: GRENALD, SHAUN
Address: 1655 N.E. 115TH STREET, #34B
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: SHAUN GRENALD

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date