2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 All Secretary of State **DOCUMENT #291837** 1. Entity Name Q C LABORATORIES, INC. Principal Place of Business Mailing Address 2870 STIRLING RD 2870 STIRLING RD HOLLYWOOD, FL 33020-1125 HOLLYWOOD, FL 33020-1125 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1095059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLANOS, MARTIN DO NOT WRITE 2870 STIRLING RD HOLLYWOOD, FL 33020 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000089**9****44 04/24/08-80016-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE AHOW, JOHN A NAME 2870 STIRLING RD STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP LLANOS, MARTIN NAME 2870 STIRLING RD STREET ADDRESS HOLLYWOOD, FL 33020 CITY - ST - ZIP STANTON, RANDY E NAME STREET ADDRESS 2870 STIRLING RD DO NOT WRITE HOLLYWOOD, FL 33020 CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED