

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550553

Entity Name: CCL, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

FKA CLEARWATER CLINICAL LAB
432 DRUID RD W
CLEARWATER, FL 33756 US

Current Mailing Address:

FKA CLEARWATER CLINICAL LAB
432 DRUID RD WEST
CLEARWATER, FL 33756 US

New Principal Place of Business:

CCL, INC.
432 DRUID RD W
CLEARWATER, FL 33756 US

New Mailing Address:

CCL, INC
432 DRUID RD WEST
CLEARWATER, FL 33756 US

FEI Number: 59-1793100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEOWN JR, JAMES L
432 DRUID RD WEST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCKEOWN JR, JAMES L DIR
432 DRUID RD WEST
CLEARWATER, FL 33756 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: JAMES L. MCKEOWN JR

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MCKEOWN, JAMES L JR
Address: 432 DRUID RD. WEST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES L. MCKEOWN, JR

DIR

02/16/2006

Electronic Signature of Signing Officer or Director

Date