

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# 634532

Entity Name: MICRIM LABS, INC.

Current Principal Place of Business:

800 N.E. 62ND ST. #202
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

800 N.E. 62ND ST. #202
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1936507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANI, JOHN V
1661 E. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324 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: P () Delete
Name: PISANI, JOHN V
Address: 1661 E. OAK KNOLL CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33324 US

Title: V () Delete
Name: PISANI, KATHY
Address: 1661 E OAKLAND CIRCLE
City-St-Zip: FORT LAUDERDALE, FL

Title: S (X) Delete
Name: CONTRERAS, LUZ
Address: 4812 NORTH STATE RD 7 APT 201
City-St-Zip: COCONUT CREEK, FL 33073

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:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN PISANI

P

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date