

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005267

FILED
Jan 25, 2007
Secretary of State

Entity Name: IMPEVA LABS, INC.

Current Principal Place of Business:

400 E. 16TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

400 E. 16TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-2084435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMGARTNER, MICHAEL
400 E. 16TH STREET
PANAMA CITY, FL 32405 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: PSC () Delete
Name: MOROYAN, ANTHONY K
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: WVC () Delete
Name: SHEPARD, RANDALL
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: T () Delete
Name: RASSAM, GEORGE
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D () Delete
Name: STEIN, AL
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D () Delete
Name: ELINSKY, GREG
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HENRIKSEN, BENGT
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

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

Title: D (X) Change () Addition
Name: BENKOSKI, JACQUES
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

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: ANTHONY MOROYAN

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date