2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-03-2006 90367 023 ***150.00 DOCUMENT # F98000004943 1. Entity Name WYLÉ LABORATORIES, INC. Principal Place of Business Mailing Address 60023854 128 MARYLAND STREET 128 MARYLAND STREET EL SEGUNDO, CA 90245 EL SEGUNDO, CA 90245 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 95-4501907 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9.-Election Campaign Financing-FILE NOW!!! FEE IS \$150.00 \$5:00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change | Addition CD yiakas, constantinos D YIAKAS, CONSTANTINOS D NAME NAME STREET ADDRESS 128 MARYLAND STREET STREET ADDRESS 128 Maryland St. El Segundo, CA 90245 CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP TITLE ☐ Defete TITLE (Change ☐ Addition MAME VAN KIRK, DOUGLAS NAME STREET ADDRESS 128 MARYLAND STREET STREET ADDRESS CITY: \$1-7IP EL SEGUNDO, CA 90245 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition Smith, Drexel 128 maryland St El Segundo, CA SMITH, DREXEL NAME NAME 128 MARYLAND STREET STREET ADDRESS STREET ADDRESS EL SEGUNDO, CA 90245 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANGUS, LITTLEJOHN NAME MAME STREET ADDRESS 128 MARYLAND STREET STREET ADDRESS CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP Delete DILE TITLE ☐ Change ☐ Addition HOUSER, ROBERT NAME NAME STREET ADDRESS 128 MARYLAND STREET STREET ADDRESS CITY ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP VST THE ☐ Delete TITLE Change Change Addition NAMÉ SMITH, L. C NAME

12. I hereby certify that the information supplied with this filing 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 hat 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Supplied

128 MARYLAND STREET

EL SEGUNDO, CA 90245

STREET ADDRESS

CITY ST-ZIP

Douglas Van Kirk TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED