2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2008 08:00 AN DOCUMENT # H75829 1. Entity Name Secretary of State MEMO LABS INC. Principal Place of Business Mailing Address 8390 CURRENCY DRIVE, SUITE 4 RIVIERA BEACH FL 33404 8390 CURRENCY DRIVE, SUITE 4 RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2579791 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANIELS, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 12516 80 LN N **ROYAL PALM BCH FL 33412** Zip Code 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 prorted name of registered rigent and the Hamptoscle DATE (NOTE: Recistored Agent sompture required when remotating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ☐ Addition NAME DANIELS, JOHN H. NAME STREET ADDRESS 8390 CURRENCY DR STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-7IP CITY-ST-ZIP CD Change Addition TITLE Derete TITLE U000000837118 NAME DANIELS, BARBARA HAME 03/04/08-80044-001 150.00 STREET ADDRESS STREET ADDRESS 8390 CURRENCY DR CITY-ST-ZIP RIVIERA BEACH FL 33404 CHY-ST-ZIP Change ☐ Defete Addition TITLE HILL NAME NAME SCHABERT, SANDRA STREET ADDRESS STREET ADDRESS 13718 CITRUS GROVE BV CITY+ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 De'ete TITLE Change Addition 10340 NAME NAM STREET ADDRESS STREET ADDRESS CITY-SI~ZIP CHY+S1-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-SI-ZIP ☐ Delete TATLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with fill other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Daytine Prope #

Date