2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2008 8:00 am **Secretary of State DOCUMENT # J34192** 02-21-2008 90024 019 ***158.75 1. Entity Name KOVA LABORATORIES, INC. Principal Place of Business Mailing Address 1711 BANKS RD 1711 BANKS RD MARGATE, FL 33063 US MARGATE, FL 33063 US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2717639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRK, SAKAI K DO NOT WRITE 2100 NW. 69TH TERRACE MARGATE, FL 33063 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VTS: TILE NAME SAKAI, KAZUKO STREET ADDRESS 2100 NW 69TH TERR CITY-ST-ZIP MARGATE, FL 33063 TITLE President Kirk Sakai NAME 2100 NW 69th Terr. STREET ADDRESS CITY-ST-ZIP 33063 Margate, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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 all other like empowered.

SIGNATURE:

FILED

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