2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010886

Entity Name: ARBTEC LABORATORIES, LLC

FILED Jun 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10205 CAMINO DEL DIOS DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 10205 CAMINO DEL DIOS DELRAY BEACH, FL 33446 FEI Number: 20-2308408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLCZ, TIBOR EMIL POLCZ, TIBOR E 10205 CAMINO DEL DIOS 10205 CAMINO DEL DIOS DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 US 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: TIBOR E. POLCZ 06/06/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition POLCZ, TIBOR E Name: Name: Address: Address: 10205 CAMINO DEL DIOS City-St-Zip: City-St-Zip:

() Delete

Name: Address: City-St-Zip:

Title:

DELRAY BEACH, FL 33446

() Change (X) Addition

Name: POLCZ, IRMA E

MGR

Title:

Address: 10205 CAMINO DEL DIOS City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIBOR E. POLCZ 06/06/2006