2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 27, 2008 8:00 am Secretary of State DOCUMENT # L90066 1. Entity Name 05-27-2008 90040 014 ***155 00 DEIBEL LABORATORIES OF FLORIDA, INC. Puncipal Place of Business Mailing Address 7165 CURTISS AVE P.O. BOX 1056 SARASOTA FL 34231 US OSPREY FL 34229-1056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0335355 Not Applicable ZiD Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, KENT J. Street Address (P.O. Box Number is Not Acceptable) 7101 S TAMIAMI TRAIL SUITE A SARASOTA FL 34231 City Zip Code 8. The above named/entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of (egistered agent. Signature appear or printed name of registered agent and life. Lamplication (NOTE: Registrated Agent signature required when reinstating) 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. DP TITLE Delete ■ Addition DEIBEL, ROBERT H. NAME NAME STREET ADDRESS 7165 CURTISS AVE STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TIFLE ☐ Change ■ Addition DEIBEL, CAROL L. NAME NAME STREET ADDRESS 7165 CURTISS AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-76 CITY-ST-78 12. Thereby certify that the information supplied with this filling 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

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