2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016648

Entity Name: NATURE COAST HISTOLOGY LABORATORY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
545 N CITRUS AVE CRYSTAL RIVER, FL 34428	4499 N LECANTO HIGHWAY BEVERLY HILLS, FL 34465 US

Current Mailing Address:	**New Mailing Address:**
650 SE PARADISE POINT RD PMB #4000 CRYSTAL RIVER, FL 34429	4499 N LECANTO HIGHWAY BEVERLY HILLS, FL 34465 US

FEI Number: 59-3715630   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DUFF, MICHAEL W 545 N CITRUS AVE CRYSTAL RIVER, FL 34428 US	DUFF, MICHAEL W 4499 N LECANTO HIGHWAY BEVERLY HILLS, FL 34465 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: _____   04/23/2007 _____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	DUFF, MICHAEL
Address:	545 N CITRUS AVE
City-St-Zip:	CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	DUFF, MICHAEL
Address:	4499 N LECANTO HIGHWAY
City-St-Zip:	BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DUFF   P   04/23/2007 _____
            Electronic Signature of Signing Officer or Director   Date