

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102659

Entity Name: GENOME LABORATORIES, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

29 WEST 47 ST
NEW YORK, NY 10036

Current Mailing Address:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Mailing Address:

29 WEST 47 ST
NEW YORK, NY 10036

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
SUITE 20
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDSON, DANIEL L
Address: 1415 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIPTON, JOSEPH
Address: 29 WEST 47 ST
City-St-Zip: NEW YORK, NY 10036

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: JOSEPH I. EMAS

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01/10/2006

Electronic Signature of Signing Officer or Director

Date