

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125796

Entity Name: LABOCK TECHNOLOGIES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

1600 NORTH PARK DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1600 NORTH PARK DR
WESTON, FL 33326

New Mailing Address:

FEI Number: 33-1031767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARANTA, JOHN
1600 NORTH PARK
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIDOV, CARLOS
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: LABOCK, JOSEPH
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: NORDI, ALFREDO
Address: 1600 NORTH PARK DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: S () Delete
Name: QUARANTA, JOHN
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: PRITZKER, ALAN
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIDOV, CARLOS
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NARDI, ALFREDO
Address: 1600 NORTH PARK DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MIRABELLA, ANTHONY
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: TOH, HENRY
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN QUARANTA

S

10/10/2005

Electronic Signature of Signing Officer or Director

Date