2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

Secretary of State **DOCUMENT # P02000125796** 06-04-2007 90011 035 ***150.00 LABOCK TECHNOLOGIES, INC. Mailing Address Principal Place of Business 1600 NORTH PARK DR 1600 NORTH PARK DR WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 33-1031767 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUARANTA, JOHN Street Address (P.O. Box Number is Not Acceptable) 1600 NORTH PARK WESTON, FL 33326 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D.P Delete TITLE TITLE MIRABELLA, ANTHONY MIRABELLA, ANTHONY NAME NAME 1600 NORTH PARK DRIVE 1600 NORTH PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WESTON, FLORIDA 33326 CITY-ST-ZIP WESTON, FL 33326 D ■ Delete TITL F X Addition TITI F WARREN R. PHILLIPS 1600 NORTH PARK DRIVE LABOCK, JOSEPH NAME 1600 NORTH PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTON, FLORIDA 33326 CITY-ST-ZIP WESTON, FL 33326 D ☐ Delete TITLE **Addition** TRANK E. HART 1600 NORTH PARK DRIVE TOH, HENRY NAME NAME STREET ADDRESS 1600 NORTH PARK DRIVE STREET ADDRESS ESTON, FLORIDA 33326 CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33326 CFO COO OGEK BARESCL ☐ Delete TITLE ☐ Change Addition TITLE QUARANTA, JOHN NAME O NORTH PARK DRIVE STON, FLORIDA 33326 1600 NORTH PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP 🔼 Addition TITLE X Delete TITLE ☐ Change RAYMOND F. DUBOIS 1600 NORTH PARK DRIVE PRITZKER, ALAN NAME NAME STREET ADDRESS 1600 NORTH PARK DRIVE STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP ACIROJF ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivenor trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5130

Jun 04, 2007 8:00 am