

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041730

Entity Name: VELOCITY LABS, INC.

FILED
May 20, 2006
Secretary of State

Current Principal Place of Business:

379 W MICHIGAN ST SUITE 200-B
ORLANDO, FL 32806

New Principal Place of Business:

40 WEST ILLIANA STREET
ORLANDO, FL 32806

Current Mailing Address:

379 W MICHIGAN ST SUITE 200-B
ORLANDO, FL 32806

New Mailing Address:

40 WEST ILLIANA STREET
ORLANDO, FL 32806

FEI Number: 16-1661568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, MAITLAND
379 W MICHIGAN ST SUITE 200-B
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MACKENZIE, MAITLAND
40 WEST ILLIANA STREET
ORLANDO, FL 32806 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: MAITLAND CRAIG MACKENZIE

05/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKENZIE, MAITLAND
Address: 379 W MICHIGAN ST SUITE 200-B
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKENZIE, MAITLAND
Address: 40 WEST ILLIANA STREET
City-St-Zip: ORLANDO, FL 32806

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: MAITLAND CRAIG MACKENZIE

D

05/20/2006

Electronic Signature of Signing Officer or Director

Date