

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143407

FILED
Apr 22, 2008
Secretary of State

Entity Name: DNA LABS INTERNATIONAL, INC.

Current Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
111
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

240 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1239 E. NEWPORT CENTER DRIVE
111
DEERFIELD BEACH, FL 33442

New Mailing Address:

240 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 56-2486062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, Nanci S
100 SE 3 AVENUE
800
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

FISKE & COMPANY
240 SW NATURA AVENUE
DEERFIELD BEACH, FL 33341 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: KIRSTEN NOPPINGER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOPPINGER, KIRSTEN C
Address: 2731 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: KIRSTEN NOPPINGER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date