

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002940

Entity Name: SIREN LABS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

738 BUCK HENDRY WAY
STUART, FL 349949670

New Principal Place of Business:

562 NW INTERPARK PLACE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

738 BUCK HENDRY WAY
STUART, FL 349949670

New Mailing Address:

562 NW INTERPARK PLACE
PORT ST. LUCIE, FL 34986

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYERS, ELLIS
740 BUCK HENDRY WAY
STUART, FL 34994 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DORROUGH, JAYME
Address: 8905 KINGSTON PIKE SUITE 313
City-St-Zip: KNOXVILLE, TN 37923

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 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: JAYME DORROUGH

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date