

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025447

FILED
Apr 04, 2006
Secretary of State

Entity Name: PALM BEACH ENVIRONMENTAL LABORATORIES, INC.

Current Principal Place of Business:

15036 NORTH ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1550 LATHAM ROAD,
SUITE #2
WEST PALM BEACH, FL 33409

Current Mailing Address:

15036 NORTH ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

1550 LATHAM ROAD,
SUITE #2
WEST PALM BEACH, FL 33409

FEI Number: 20-2375371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
1300 N FEDERAL HWY
SUITE 208
BOCA RATON, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORE, PAM
Address: 7479 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: HALLARAN, MATTHEW
Address: 1536 RUNNINGOAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: MAGIEROWSKI, DIANA
Address: 15036 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HALLERAN, MATTHEW
Address: 1536 RUNNING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DIANA MAGIEROWSKI

T

04/04/2006

Electronic Signature of Signing Officer or Director

Date