

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026886

Entity Name: MAILLABS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12135 WALDEN WOODS DR
ORLANDO, FL 32826

New Principal Place of Business:

348 FAIRGREEN PL
CASSELBERRY, FL 32707

Current Mailing Address:

12135 WALDEN WOODS DR
ORLANDO, FL 32826

New Mailing Address:

348 FAIRGREEN PL
CASSELBERRY, FL 32707

FEI Number: 20-2298950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ERIN
12135 WALDEN WOODS DR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

MANN, ERIN
348 FAIRGREEN PL
CASSELBERRY, FL 32707 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: ERIN MANN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, ERIN
Address: 12135 WALDEN WOODS DR
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANN, ERIN
Address: 348 FAIRGREEN PL
City-St-Zip: CASSELBERRY, FL 32707

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: ERIN MANN

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date