

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142976

Entity Name: BRAND LAB CORP.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

2557 CENTERGATE DRIVE
SUITE 101
MIRAMAR, FL 33025 US

New Principal Place of Business:

4601 MONROE STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 260205
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-3759399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RONALD D
2557 CENTERGATE DRIVE
SUITE 101
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROBERTS, RONALD D
4601 MONROE STREET
HOLLYWOOD, FL 33021 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:

07/09/2007

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: P/D () Delete
Name: ROBERTS, RONALD D
Address: 2557 CENTERGATE DRIVE #101
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROBERTS, RONALD D
Address: 4601 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: RONALD D. ROBERTS

P/D

07/09/2007

Electronic Signature of Signing Officer or Director

Date