

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146365

Entity Name: ENZYME LABS INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3741840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, BLAKE W
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: KOCH, MARILYN
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: KOCH, MARK W
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARK W. KOCH

D

08/26/2008

Electronic Signature of Signing Officer or Director

Date