

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146365

FILED
Feb 05, 2009
Secretary of State**Entity Name:** ENZYME LABS INC.**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 (X)****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:**DELIEGE, DANIEL SEC.
1711 WORTHINGTON ROAD
SUITE: 108
WEST PALM BEACH, FL 33409 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: DANIEL DELIEGE

02/05/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAPP, JAMES K CEO/DIR
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

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

Title: SEC (X) Change () Addition
Name: DELIEGE, DANIEL W SEC/TRE
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: DANIEL DELIEGE

SEC

02/05/2009

Electronic Signature of Signing Officer or Director

Date