

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157933

Entity Name: PERCEPTION LAB, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

50 MENORES AVE,
SUITE #404
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6528 SW 30TH ST.
MIAMI, FL 33155 US

Current Mailing Address:

50 MENORES AVE,
SUITE #404
CORAL GABLES, FL 33134 US

New Mailing Address:

6528 SW 30TH ST
MIAMI, FL 33155 US

FEI Number: 20-3897662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, MARK S
50 MENORES AVE,
SUITE #404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WARE, MARK S
6528 SW 30TH ST
MIAMI, FL 33155 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: MARK WARE

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARE, MARK S
Address: 50 MENORES AVE, SUITE #404
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: MONTEIRO, MARTHA
Address: 50 MENORES AVE,
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARE, MARK S
Address: 6528 SW 30TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: MONTEIRO, MARTHA C
Address: 6528 SW 30TH ST
City-St-Zip: MIAMI, FL 33155 US

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: MARK WARE

PRIN

01/31/2007

Electronic Signature of Signing Officer or Director

Date