

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023432

Entity Name: ENHANCED LABS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH
SUITE 624
WEST PALM BEACH, FL 33401

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH
SUITE 624
WEST PALM BEACH, FL 33401

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 311
WEST PALM BEACH, FL 33401 US

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 311
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2121099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
594 SNOWDROP WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL A
1752 HARBORSIDE CIRCLE
WELLINGTON, FL 33414 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: MICHAEL GONZALEZ

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MICHAEL
Address: 594 SNOWDROP WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GONZALEZ, MICHAEL A
Address: 1752 HARBORSIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: CFO () Change (X) Addition
Name: TROPEANO, ANTHONY M
Address: 477 SOUTH ROSEMARY AVENUE SUITE 311
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHAEL GONZALEZ

CEO

02/05/2009

Electronic Signature of Signing Officer or Director

Date