

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053158

Entity Name: EUCLID LABORATORIES, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

9151 ARVIDA LANE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9151 ARVIDA LN
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0595571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIEL T ESQ
1304 N.W. 98TH TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

BALES, THOMAS O JR
9151 ARVIDA LN
CORAL GABLES, FL 33156 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: THOMAS O. BALES, JR.

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BALES, THOMAS O JR
Address: 9151 ARVIDA LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: V () Delete
Name: RYAN, CONSTANCE M
Address: 9151 ARVIDA LANE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS O. BALES, JR.

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01/10/2007

Electronic Signature of Signing Officer or Director

Date