

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088416

FILED
Mar 01, 2007
Secretary of State

Entity Name: ROCA DIAGNOSTIC LABORATORY, INC.

Current Principal Place of Business:

3380 SE LAKE WEIR RD
UNIT F
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3380 SE LAKE WEIR RD
UNIT F
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3472941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, JAMES
3157 N. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNER, JAMES
Address: 3157 N. UNIVERSITY DRIVE, STE. 108
City-St-Zip: DAVIE, FL 33024

Title: S () Delete
Name: TANNER, MARC
Address: 1000 S. OCEAN DRIVE, APT. 7L
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES BANNER

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date