

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091278

Entity Name: PERNICIARO LABORATORIES, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

880 HIGHWAY A1A, SUITE 14
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

3220 MITCHELL PLACE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

514 MIDWAY STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3541077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNICIARO, CHARLES M.D.
804 3RD ST SUITE A
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

PERNICIARO, CHARLES M.D.
514 MIDWAY ST
NEPTUNE BEACH, FL 32266 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: CHARLES PERNICIARO

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: PERNICIARO, CHARLES M.D.
Address: 804 THIRD ST. SUITE A
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: PERNICIARO, CHARLES M.D.
Address: 514 MIDWAY ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CHARLES PERNICIARO

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date