2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103620

Entity Name: PROFESSIONAL LABORATORIES, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 CORPORATE AVENUE 1675 N COMMERCE PARKWAY

#112 WESTON, FL 33326

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3300 CORPORATE AVENUE 1675 N COMMERCE PARKWAY

#112 WESTON, FL 33326 WESTON, FL 33331

FEI Number: 65-0880850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONNELL, JAMES E
3300 CORPORATE AVENUE
#112

MCDONNELL IV, JAMES E
1675 N COMMERCE PARKWAY
WESTON, FL 33326 US

#112 WESTON, FL 33326 US WESTON, FL 33331 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: JAMES E MCDONNELL IV 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition
Name: MCDONNEL, JAMES E IV
Address: 3300 CORPORATE AVENUE #112 Address: 1675 N COMMERCE PARKWAY

City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33326

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 E MCDONNELL IV PT 04/28/2006