2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 21, 2007 08:00 AM DOCUMENT # P99000021459 Secretary of State HAYES CLINICAL LABORATORY, INC Principal Place of Business Mailing Address 2431 QUANTUM BLVD. 2431 QUANTUM BLVD. **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0903735 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, HENRY CPA, PA DEL IDA PARK PROFESSIONAL DISTRICT Street Address (P.O. Box Number is Not Acceptable) 251 NE DIXIE BLVD DELRAY BEACH FL 33444 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIII, ☐ Delete THE Change ☐ Addition FREDRICH, CHAD NAME: NAME U00000674399 230 KENSINGTON WAY STREET ADDRESS STREET ADDRESS 03/29/07-80061-013 150.00 WELLINGTON FL 33414 City-St-7IP CITY ST ZIP DIU: ☐ Delete ☐ Change Addition HAYES, TRENT NAMI: NAME 1330 SW 27TH AVE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-7IP CITY-ST-ZIP Delete Title Change Addition ADITYA, GORA PABITRA NAME NAME 10849 GLENEAGLES RD. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP **BOYNTON BEACH FL 3436** CITY - ST-7IP HILL Detete TITLE Change Addition NELSON, TAMI NAME NAMI* STREET ADDRESS 5837 NORTHPOINTE LANE STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CiTY-ST-7IP HHE ☐ Delete TITLE Addition HAYES, SHELBY NAME. NAME 10849 GLENEAGLES RD STREET ADORESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TIME Change | ☐ Addition HAYES, JUDITH

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

5837 NORTHPOINTE LANE

BOYNTON BEACH FL 33437

NAMO

STREET ADDRESS

CITY-ST-7IP

OR DIRECTOR