2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P99000043629 1. Entity Name RAJEN LABORATORIES, INC. Principal Place of Business Mailing Address P. O. BOX 266424 WESTON FL 33326 P. O. BOX 266424 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 65-0920854 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, LAURIE S 130 DOCKSIDE CIR. Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33327 Zip Code City 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 SIGNATURE (NOTE, Registered Agent signature required where reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete HILE HIII COHEN, LAURIE S NAME NAME 130 DOCKSIDE CIRCLE STREET ADDRESS STREET ADDRESS WESTON FL 33327 CHY-SI-7IP CHY-ST-7IP ☐ Change шв ☐ Defete Addition NAM NAME ____U00000686307 04/09/07-80040-014 150.00 STREET AÚDRESS STREE ADDRESS CITY-ST-7IP CHY-SI-7P ☐ Change Addition Delete TITLE HIDE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP COY-SI-ZIP []] Change Addition HILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILF ☐ Delete THE NAMI NAME SIRFLE ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-ZIP Change ■ Addition Delete HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby 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.

Cohn Lacerie S. Cohon, President 3/27/07 GO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day

FILED