2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # \$60353 1. Entity Name SOUTHERN RESEARCH LABORATORIES, INC. Principal Place of Business Mailing Address 3477 PARKWAY CENTER CT 3477 PARKWAY CENTER CT ORLANDO, FL 32808 US ORLANDO, FL 32808 US CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3066868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, STANLEY JAYE DO NOT WRITE 3143 AUTUMN WOOD TR APOPKA, FL 32703 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAYNE, STANLEY JAYE NAME STREET ADDRESS 3143 AUTUMN WOOD TR APOPKA, FL 32703 CITY-ST-ZIP TITLE PAYNE, SHERRI ANN NAME STREET ADDRESS 3143 AUTUMN WOOD TR CITY-ST-ZIP APOPKA, FL 32703 TITLE PAYNE, DWAYNE A NAME STREET ADDRESS 3143 AUTUMN WOOD TR DO NOT WRITE CITY-ST-ZIP APOPKA, FL 32703 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP