

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02889

FILED
Jan 10, 2007
Secretary of State

Entity Name: MICRO PATH LABORATORIES, INC.

Current Principal Place of Business:

1635 LAKE LAND HILLS BLVD.
LAKE LAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1635 LAKE LAND HILLS BLVD.
LAKE LAND, FL 33805

New Mailing Address:

FEI Number: 59-3097649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, ROBERT K MD
1635 LAKE LAND HILLS BLVD.
LAKE LAND, FL 33805 US

Name and Address of New Registered Agent:

LARISCY, CRAIG D MD
1635 LAKE LAND HILLS BLVD.
LAKE LAND, FL 33805 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: CRAIG D. LARISCY, MD

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DUQUE, RICARDO E.
Address: 1451 HOLLINGSWORTH OAKS DR.
City-St-Zip: LAKE LAND, FL

Title: V () Delete
Name: LARISCY, CRAIG D.,
Address: 1250 EASTON DR
City-St-Zip: LAKE LAND, FL

Title: V () Delete
Name: GARCIA, EDWARD J.,
Address: 983 HANOVER WAY
City-St-Zip: LAKE LAND, FL

Title: V () Delete
Name: DRAKE, FRANCIS D.,
Address: 1108 HUNT AVE.
City-St-Zip: LAKE LAND, FL

Title: P () Delete
Name: RAMSEY, ROBERT K.,
Address: 2304 WOODLEY AVE.
City-St-Zip: LAKE LAND, FL

Title: V () Delete
Name: REAVIS, WILTON M., J. R.
Address: 4301 CLEVELAND HGHTS BVD
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LARISCY, CRAIG D.,
Address: 1250 EASTON DR
City-St-Zip: LAKE LAND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BOYNTON, EVANDER A.,
Address: 408 W BELVEDERE ST.
City-St-Zip: LAKE LAND, FL

Title: V (X) Change () Addition
Name: RAMSEY, ROBERT K.,
Address: 2304 WOODLEY AVE.
City-St-Zip: LAKE LAND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG D. LARISCY, MD

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date