2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000002524 03-15-2006 90087 043 ***150.00 ABBÉ LABORATORIES, INC. Principal Place of Business Mailing Address 4002142~ 1095 ROUTE 110 UNIT E-F 1095 ROUTE 110 UNIT E-F FARMINGDALE, NY 11735 FARMINGDALE, NY 11735 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 11-3039717 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POSNER, ELEANOR Street Address (P.O. Box Number is Not Acceptable) 3000 N. OCEAN AVE SINGER ISLAND, FL 33404 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 registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition Posner, Eleanor POSNER, ELEANOR NAME NAME STREET ADDRESS 3000 N. OCEAN AVENUE STREET ADDRESS 13505 Shell Beach Court SINGER ISLAND, FL 33404 CITY-ST-ZIP CITY-ST-ZIP Delroy Beach, FL 33446 ☐ Delete TITLE Change ☐ Addition TITLE POSNER, ROBERT POSPER, Robert NAME NAME 3000 N. OCEAN AVENUE STREET ADDRESS 13505 shell Beach Court STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP Delray Beach, FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tristee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2006 8:00 am

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