

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086110

Entity Name: LAB 601, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

621 NORTH AVE, NE
A-100
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

621 NORTH AVE, NE
A-100
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 59-3600324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, JACK
1408 KILLIAN DR STE 10
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BALLARD, JACK
600 SANDTREE DR
SUITE 206-A
PALM BEACH GARDENS, FL 33403 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: JACK BALLARD

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLARD, JACK
Address: 1408 KILLIAN DR STE 10
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: BALLARD, DAVID C
Address: 567 MORGAN STREET
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: BALLARD, PETER L
Address: 1058 PIEDMONT AVE NE #304
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLARD, JACK
Address: 600 SANDTREE DR., SUITE 206-A
City-St-Zip: PALM BEACH GARDENS, FL 33403

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

Title: D (X) Change () Addition
Name: BALLARD, PETER L
Address: 1738 RIDGEWAY AVE
City-St-Zip: ATLANTA, GA 30318

I hereby certify that the information supplied with this filing does not qualify 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: PETER BALLARD

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date