

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07221

FILED
Feb 11, 2007
Secretary of State

Entity Name: LABB INDUSTRIES, INC.

Current Principal Place of Business:

3765 MONTREUX LANE
UNIT #204
NAPLES, FL 34114

New Principal Place of Business:

6058 MAUNA LOA LANE
NAPLES, FL 34113

Current Mailing Address:

3765 MONTREUX LANE
UNIT #204
NAPLES, FL 34114

New Mailing Address:

6958 MAUNA LOA LANE
NAPLES, FL 34113

FEI Number: 59-3107168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, ROGER B
3765 MONTREUX LANE
UNIT #204
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

RUSHING, ROGER B
6958 MAUNA LOA LANE
NAPLES, FL 34113 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:

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSHING, B. ROGER
Address: 3765 MONTREUX LANE, UNIT #204
City-St-Zip: NAPLES, FL 34114

Title: VSD () Delete
Name: RUSHING, TALLIE P
Address: 3765 MONTREUX LANE, UNIT #204
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: RUSHING, TIMOTHY ROGER
Address: 8852 MARIPOSA COURT
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: THALER, KIRA RUSHING
Address: 122 CHAPPARAL
City-St-Zip: SAN MARCOS, TX 78666

Title: D () Delete
Name: RUSHING, ASHLEY
Address: 3765 MONTREUX LANE, UNIT #204
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSHING, B. ROGER
Address: 6958 MAUNA LOA LANE
City-St-Zip: NAPLES, FL 34113

Title: VSD (X) Change () Addition
Name: RUSHING, TALLIE P
Address: 6958 MAUNA LOA LANE
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: RUSHING, TIMOTHY ROGER
Address: 4275 NORTH ROAD
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: THALER, KIRA RUSHING
Address: 1100 W. MARKET ST.
City-St-Zip: SAVANNAH, MO 64485

Title: D (X) Change () Addition
Name: RUSHING, ASHLEY
Address: 6958 MAUNA LOA LANE
City-St-Zip: NAPLES, FL 34113

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: B. ROGER RUSHING

PD

02/11/2007

Electronic Signature of Signing Officer or Director

Date