2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 8:00 am **Secretary of State DOCUMENT # F07000002529** 02-14-2008 90025 006 ***150.00 ACE MEDICAL EQUIPMENT, INC. Mailing Address Principal Place of Business 13214 38TH STREET NORTH 13214 38TH STREET NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01292008 Chg-P City & State City & State 4. FEI Number Applied For 20-8689291 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C TITLE ☐ Delete ☐ Change ☐ Addition NAME BACKMAN, LARS NAME STREET ADDRESS 13214 38TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUNDHOLM, LARS ARNE MARKE STREET ADDRESS 13214 38TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP Delete TITLE TITLE Change Change Addition NAME MELTON, LENA Kleyman, James STREET ADDRESS 13214 38TH STREET NORTH STREET ADDRESS 13214 38th Street North CLEARWATER, FL 33762 CITY-ST-ZIF CITY-ST-ZIP Clearwater, FL 33762 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI £ ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

James Kleyman, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-572-7842 Daytime Phone #

FILED