

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# L03000009680

Entity Name: PLUS MEDICAL, LLC

Current Principal Place of Business:

4979 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4979 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-0051191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLMAN, GREGORY N
170 SE 4TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ULLMAN, GREGORY N
Address: 170 SE 4TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY N. ULLMAN MGRM 04/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date