2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # L64169** 1. Entity Name OSTOMY, INC. Principal Place of Business Mailing Address 5420 W. ATLANTIC BLVD. 5420 W. ATLANTIC BLVD. MARGATE, FL 33063 US MARGATE, FL 33063 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0182830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORRIS & WEISS DO NOT WRITE 2000 GLADES ROAD **SUITE 412** IN THIS SPACE BOCA RATON, FL 33431 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 Portion Land Pariller Lan the obligations of registered agent. 01/10/06-80020-022 150.00 Signature, typed or presed name of registered agent and trie if applicable (NOTE: Registered Agent argniture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME GAREAU, JULIE E STREET ADDRESS 5420 W ATLANTIC BLVD DITY-ST-ZP MARGATE, FL 09 TITLE NAME CONSIDINE, JUDITH E STREET ADDRESS 5420 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ABBRESS DO NOT WRITE CITY-ST-ZIP 7IT) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS C/TY-57-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions combined 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 truetee 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:

TITLE
NAME
STREET ADDRESS

SIGNATURE, SAD TYPED ON PRINTED HAMP OF SIGNING DIFFECTOR DIFFECTOR

1-5-06

954.975-8004

FILED