2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2007 08:00 A 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 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0182830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 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 aignature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ST NAME GAREAU, JULIE E STREET ADDRESS 5420 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 09 PV TITLE CONSIDINE, JUDITH E U00000579345 01/10/07-80003-014 150.00 NAME STREET ADDRESS 5420 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 33083 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 tike empowered.

FILED