

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009045

Entity Name: MTS MEDIVICE INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

22072 ENSENADA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

535 S FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

84 MAYFAIR LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

22072 ENSENADA WAY
BOYNTON BEACH, FL 33426

FEI Number: 75-2993775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JOAN R.N.
Address: 84 MAYFAIR LANE
City-St-Zip: BOYNTON, FL 33426 US

Title: D (X) Delete
Name: CIMBER, ERIC
Address: 22072 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIMBER, HUGO DR
Address: 22072 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 US

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 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: SIGNING

D

02/13/2007

Electronic Signature of Signing Officer or Director

_____ Date