

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104494

Entity Name: MYDEX, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD.
STE. 366
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.
STE. 366
PEMBROKE PINES, FL 33024

New Mailing Address:

PO BOX 268041
WESTON, FL 33326

FEI Number: 20-1390671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDDERBURN, MICHAEL
1655 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WEDDERBURN, MICHAEL
1780 HARBOR POINTE CIRCLE
WESTON, FL 33326 US

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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEDDERBURN, MICHAEL
Address: 9050 PINES BLVD., STE. 366
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD () Delete
Name: WEDDERBURN, DION
Address: 9050 PINES BLVD., STE. 366
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEDDERBURN, MICHAEL
Address: 1780 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: WEDDERBURN, DION
Address: 1780 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL WEDDERBURN

DP

03/31/2008

Electronic Signature of Signing Officer or Director

Date