

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051155

Entity Name: DIABETIC SUPPLY GROUP, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

1801 S FEDERAL HWY
SUITE 223
DELRAY BEACH, FL 33483

Current Mailing Address:

1801 S FEDERAL HWY
SUITE 223
DELRAY BEACH, FL 33483

New Principal Place of Business:

1761 W. HILLSBORO BLVD
SUITE 314
DEERFIELD BEACH, FL 33442

New Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 314
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATYNSKI, GARY
1801 S FEDERAL HWY SUITE 223
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KATYNSKI, GARY
1761 W. HILLSBORO BLVE
SUITE 314
DEERFEILD BEACH, FL 33442 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KATYNSKI, GARY
Address: 1801 S FEDERAL HWY SUITE 223
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KATYNSKI, GARY
Address: 1761 W. HILLSBORO BLVE STE 314
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY KATYNSKI

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04/21/2007

Electronic Signature of Signing Officer or Director

Date