

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065637

FILED
Mar 22, 2006
Secretary of State

Entity Name: ALEXA MEDICAL SUPPLY CORPORATION

Current Principal Place of Business:

4510 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

610 W. LAS OLAS BLVD.
PH 1911
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4510 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

610 W. LAS OLAS BLVD.
PH 1911
FORT LAUDERDALE, FL 33312

FEI Number: 65-1121127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETWELL, HELEN
4510 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SILVERSTEIN, KIMBERLY A
610 W. LAS OLAS BLVD.
PH 1911
FORT LAUDERDALE, FL 33312 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: KIMBERLY A SILVERSTEIN

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRETWELL, HELEN E
Address: 4510 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVERSTEIN, KIMBERLY A
Address: 610 W. LAS OLAS BLVD., PH 1911
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KIMBERLY A. SILVERSTEIN

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date