

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163339

FILED
Feb 02, 2007
Secretary of State

Entity Name: ORBIT MEDICAL OF TAMPA, INC.

Current Principal Place of Business:

333 FALKENBURG RD N.
B207
TAMPA, FL 33619

New Principal Place of Business:

3000 W COLUMBUS DRIVE
UNIT 203
TAMPA, FL 33607

Current Mailing Address:

716 E 4500 S
2605
SALT LAKE CITY, UT 84107

New Mailing Address:

716 E 4500 S
260S
SALT LAKE CITY, UT 84107

FEI Number: 20-3955889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GALLUP, ROB
Address: 716 E 4500 S #2605
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP () Delete
Name: KILGORE, JAKE
Address: 716 E 4500 S # 2605
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP () Delete
Name: EVANS, VAUGHN
Address: 716 E 4500 S #2605
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP () Delete
Name: SHANN, ROSS
Address: 716 E 4500 S #2605
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP () Delete
Name: ALBISTOM, KELLY
Address: 716 E 4500 S # 2605
City-St-Zip: SALT LAKE CITY, UT 84107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLUP, ROB
Address: 716 E 4500 S #260S
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP (X) Change () Addition
Name: KILGORE, JAKE
Address: 716 E 4500 S # 260S
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP (X) Change () Addition
Name: EVANS, VAUGHN
Address: 716 E 4500 S #260S
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP (X) Change () Addition
Name: SHANN, ROSS
Address: 716 E 4500 S #260S
City-St-Zip: SALT LAKE CITY, UT 84107

Title: VP (X) Change () Addition
Name: ALBISTOM, KELLY
Address: 716 E 4500 S # 260S
City-St-Zip: SALT LAKE CITY, UT 84107

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: VAUGHN EVANS

VP

02/02/2007

Electronic Signature of Signing Officer or Director

Date