2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # P04000102493 MEDESIGNS, INC. Principal Place of Business Mailing Address 2895 TIMBERCREEK CIRCLE 2895 TIMBERCREEK CIRCLE BOCA RATON, FL 33431 BOCA RATON, FL 33431 DO NOT WRITE IN THIS SPACE No Chg-P 01082008 CR2E034 (11/05) Applied For 4. FEI Number 55-0874936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fce Required 6. Name and Address of Current Registered Agent ZUKER, HARRY DO NOT WRITE 4800 N. FEDERAL HWY SUITE B205 BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000781503 01/15/08-80036-015 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZUKER, TAMRA STREET ADDRESS 2895 TIMBERCREEK CIRCLE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND PAPER OR PRINTED TO SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY+ST-ZIP

19/08 561-756-3140

FILED