2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P00000045766** 1. Entity Name C&M OSTOMY SUPPLIES, INC. Mailing Address Principal Place of Business 2712 ARBORWOOD ROAD P.O. BOX 291554 DAVIE, FL 33329-1554 **DAVIE, FL 33328** CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1007954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIEGEL, JODIE M 2712 ARBORWOOD ROAD DAVIE, FL 33328 IN THIS SPACE 8. The above named egity 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 1/11/08 SIGNATURE U00000782500 01/15/08-80076-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SIEGEL, BARBARA L NAME STREET ADDRESS 2712 ARBORWOOD ROAD CITY-ST-ZIP FORT LAUDERDALE, FL 333286910 **PVTS** TITLE SIEGEL, BARBARA L NAMÉ STREET ADDRESS 2712 ARBORWOOD RD FORT LAUDERDALE, FL 333286910 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-S1-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. Thereby 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.

SiEGEL

FILED