2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N98000007382 01-28-2008 90047 025 ****61.25 CARDIOSTART USA, INCORPORATED Principal Place of Business Mailing Address 40011502 6110 HARTFORD ST 6110 HARTFORD ST TAMPA, FL 33619 **TAMPA, FL 33619** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-3679703 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULHERN, CHARLES H.A. Street Address (P.O. Box Number is Not Acceptable) 512 WHITE OAK AVE BRANDON, FL 33510 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition MULHERN, CHARLES H. A. NAME NAME 512 WHITE OAK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition MARATH, AUBYN NAME NAME STREET ADDRESS 6110 HARTFORD ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33619** CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition DELONGE, RUDY-NAME NAME 6110 HARTFORD ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33619 CITY-ST-ZIP Secretary Change ☐ Delete TTDF TITLE ☐ Addition Toanne McGuire 6110 Hart Ford Jo. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33619 ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this liling 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 617, 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.

January 20, 2008 813-740-2698

FILED

Jan 28, 2008 8:00 am