2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 574266 Apr 19, 2007 08:00 All Secretary of State 1. Entity Namo NIGHTINGALE SURGICAL SUPPLIES, INC. Principal Place of Business Mailing Address P.O BOX 19426 PLANATION FL 33318-0426 8489 NW 17TH COURT SUITE 118 PLANTATION FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 59-1825350 Not Applicable 7ip Country Zιp 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 Name NIGHTINGALE, VICKI Street Address (P O Box Number is Not Acceptable) 9800 NW 10TH STREET PLANTATION FL 33322 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THILL Delete IIILE ☐ Change NIGHTINGALE, VICKI NAMI. NAMI: 9800 N.W. 10TH ST. STRULT ADDRESS STREET ADDRESS PLANTATION FL CUTY-ST-ZIP CHY-SI-ZIP Delete ITEE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-71P CITY-ST-ZIP Change DAddition Defete THE TITLE NAME NAM STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SU-ZIP Addition ☐ Change TITLE Delete unr MASS NAME: STREET ADDRESS STREET ADDRESS 1/00/00/0717455 CITY-ST-7IP CITY+ST-7IP 154730707-80048-1474-150-140ilio Defete 1000IIIŒ NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP ☐ Additio Change ☐ Defete ти THE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficier 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 1 if changed, or on an attachment with an address, with all other like empowered.

954-475-452

Daytime Phone #