## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT #824170**

1. Entity Name BIO-MEDICAL APPLICATIONS OF FLORIDA, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 APR -6 AM 8: 17

Principal Place of Business

95 HAYDEN AVE

LEXINGTON, MA 02420 US

Mailing Address

ATTN: TAX DEPT., 95 HAYDEN AVE LEXINGTON, MA 02420 US



03232006

No Chg-P

CR2E034 (11/05)

150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-2226338 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

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

FILE NOWIN FEE IS \$150.00

After May 1, 2006 Fee will be \$550.00

Trust Fund Contribution.

10.	OFFICERS AND DIRECTORS
TITLE	T
NAME	FAWCETT, MARK
STREET ADDRESS	95 HAYDEN AVE
CITY-ST-ZIP	LEXINGTON, MA 02420
TITLE	S
NAME	DOUGLAS G KOTT
STREET ADDRESS	95 HAYDEN AVE
CITY-ST-ZIP	LEXINGTON, MA 02420
TITLE	VP
NAME	KUERBITZ, RONALD
STREET ADDRESS	95 HAYDEN AVE
CITY-ST-ZIP	LEXINGTON, MA 02420
TITLE	AT
NAME	LIEBERMAN, MARC
STREET ADDRESS	95 HAYDEN AVE
CITY-ST-ZIP	LEXINGTON, MA 02420
TITLE	DP
NAME	WAHLSTROM, MATS
STREET ADDRESS	95 HAYDEN AVENUE
CITY-ST-ZIP	LEXINGTON, MA 02420
TITLE	AT
NAME	COLANTONIO, PAUL
STREET ADDRESS	95 HAYDEN AVENUE
CITY-ST-ZIP	LEXINGTON, MA 024209192

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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.

Assistant Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/00

Daytime Phone #

## BIO-MEDICAL APPLICATIONS OF FLORIDA, INC.

FEIN 11-2226338

LIST OF OFFICERS AND DIRECTORS EFFECTIVE 11/07/05

DIRECTORS	OFFICE	BUSINESS
DEBORAH HARVEY	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
MATS WAHLSTROM	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
MATS WAHLSTROM	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
DEBORAH HARVEY	SR. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	EXEC. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
EDWIN COX	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
ROBERT MCGORTY	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
JOSEPH J. RUMA	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
JOLIE SPRING	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420