2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001652

Entity Name: MEDICAL TECHNOLOGY (W.B.) INC.

FILED May 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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960 GREEN VALLEY ROAD LONDON, ON N6N 1E3 1015 GREEN VALLEY ROAD LONDON, ON N6N 1E4 CA

Current Mailing Address: New Mailing Address:

960 GREEN VALLEY ROAD
LONDON, ON N6N 1E3

1015 GREEN VALLEY ROAD
LONDON, ON N6N 1E4 CA

FEI Number: 98-0186757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER, DONALD E 390 NORTH ORANGE AVENUE, SUITE 2200 ORLANDO, FL 32801 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name: SINGH, RANJIE Name: SINGH, RANJIE

 Address:
 360 GREEN VALLEY ROAD
 Address:
 1015 GREEN VALLEY ROAD

 City-St-Zip:
 LONDON, ON N6N 1E3 CA
 City-St-Zip:
 LONDON, ON N6N E4 CA

Title: TD () Delete Title: TD (X) Change () Addition

Name: SINGH, KAREN Name: SINGH, KAREN

Address: 360 GREEN VALLEY ROAD Address: 1015 GREEN VALLEY ROAD City-St-Zip: LONDON, ON N6N 1E3 CA City-St-Zip: LONDON, ON N6N E4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD E. CHRISTOPHER RA 05/30/2008