

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004020

FILED
Oct 04, 2006
Secretary of State**Entity Name:** MOBILE MEDICAL INDUSTRIES, INC.**Current Principal Place of Business:**2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** 65-0976081**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LINDSEY, CHRIS
2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**DOUTHITT, JAMES
2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426 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: JAMES DOUTHITT

10/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BELLOMY, GREG
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CFO () Delete
Name: DOUTHITT, JAMES M
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: COO () Delete
Name: FAUST, BOYD
Address: 2500 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SEC (X) Delete
Name: LINDSEY, CHRIS
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DOUTHITT, JAMES M
Address: 2500 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. DOUTHITT

CFO

10/04/2006

Electronic Signature of Signing Officer or Director

Date