2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# F03000001299

Entity Name: MEDSTONE INTERNATIONAL, INC.

Current Principal Place of Business:

1301 CAPITAL OF TEXAS HWY., STE 200B
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1301 CAPITAL OF TEXAS HWY., STE 200B
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 66-0439440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES	( ) Delete
Name:	HUMMEL, BRAD	
Address:	1301 CAPITAL OF TEXAS HWY, STE 200B	
City-St-Zip:	AUSTIN, TX 78746	
Title:	VP	( ) Delete
Name:	BARNIDGE, JOHN	
Address:	1301 CAPITAL OF TEXAS HWY, STE 200B	
City-St-Zip:	AUSTIN, TX 78746	
Title:	S	( ) Delete
Name:	WHITTENBURG, JAMES	
Address:	1301 CAPITAL OF TEXAS HWY, STE 200B	
City-St-Zip:	AUSTIN, TX 78746	
Title:	T	(X) Delete
Name:	CLARK, JAMES	
Address:	1301 CAPITAL OF TEXAS HWY, STE 200B	
City-St-Zip:	AUSTIN, TX 78746	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES	(X) Change ( ) Addition
Name:	BARNIDGE, JOHN	
Address:	1301 CAPITAL OF TEXAS HWY, STE 200B	
City-St-Zip:	AUSTIN, TX 78746	
Title:	SEC	(X) Change ( ) Addition
Name:	WHITTENBURG, JAMES	
Address:	1301 CAPITAL OF TEXAS HWY, STE 200B	
City-St-Zip:	AUSTIN, TX 78746	
Title:	TREA	(X) Change ( ) Addition
Name:	CLARK, JAMES	
Address:	1301 CAPITAL OF TEXAS HWY, STE 200B	
City-St-Zip:	AUSTIN, TX 78746	
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 D CLARK TREA 01/06/2006
Electronic Signature of Signing Officer or Director Date