2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# F03000006382

Entity Name: ARGON MEDICAL DEVICES, INC.

Current Principal Place of Business:

1445 FLAT CREEK ROAD
ATHENS, TX 75751

New Principal Place of Business:

Current Mailing Address:

272 EAST DEERPATH RD. #316
LAKE FOREST, FL 60045

New Mailing Address:

FEI Number: 20-0281046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DAMICO, JOE
Address: 272 EAST DEERPATH RD #350
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete
Name: SISTERMAN, ROGER
Address: 272 EAST DEERPATH RD #350
City-St-Zip: LAKE FOREST, IL 60045

Title: PD ( ) Delete
Name: MOONEY, PAUL
Address: 272 EAST DEERPATH RD #350
City-St-Zip: LAKE FOREST, IL 60045

Title: VP ( ) Delete
Name: MCNALLY, SHARON
Address: 272 EAST DEERPATH RD #350
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete
Name: KUHR, LEN
Address: 272 EAST DEERPATH ROAD #350
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete
Name: MCGINLEY, JACK
Address: 272 EAST DEERPATH ROAD #350
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: SHARON MCNALLY CFO 05/01/2008

Electronic Signature of Signing Officer or Director Date