

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2006
Secretary of State**

DOCUMENT# F04000005400

Entity Name: XENI MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1426957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFANNENSTIEL, TONIA SECY
1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KATZ, HOWARD CEOD
1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442 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: HOWARD KATZ 09/07/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KANDEL, SOLON
Address: 4868 FOX HUNT TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: CEO () Delete
Name: KATZ, HOWARD
Address: 782 NE HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: KATZ, HOWARD
Address: 1020 NW 6TH STREET, SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD (X) Change () Addition
Name: KANDEL, SOLON
Address: 1020 NW 6TH STREET, SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Change (X) Addition
Name: COLANGELO, VINCENT
Address: 1020 NW 6TH STREET, SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Change (X) Addition
Name: KATZ, HOWARD
Address: 1020 NW 6TH STREET, SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VINCENT COLANGELO S 09/07/2006
Electronic Signature of Signing Officer or Director Date