2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002222

Entity Name: DIABETIC SUPPLIES, INC. OF OHIO

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2140 RIVERSIDE DR 2140 RIVERSIDE DR SUITE 3 SUITE 4

COLUMBUS, OH 43221 COLUMBUS, OH 43221

Current Mailing Address: New Mailing Address:

2140 RIVERSIDE DR 2140 RIVERSIDE DR SUITE 3 SUITE 4

COLUMBUS, OH 43221 SOITE 4 COLUMBUS, OH 43221

FEI Number: 37-1434789 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:

TRAKHTENBERG, GENIA

2200 NW BOCA RATON BLVD., SUITE 219

2001 NORTH OCEAN BLVD

BOCA RATON, FL 33431 US SUITE 206 FT LAUDERDALE, FL 33305 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: GENIA TRAKHTENBERG 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:TRAKHTENBERG, BENName:Address:2245 RIVERSIDE DRIVE, APT. 206Address:

City-St-Zip: COLUMBUS, OH 43221 City-St-Zip:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 TRAKHTENBERG, GENIA
 Name:
 TRAKHTENBERG, GENIA

 Address:
 2200 NW BOCA RATON BLVD., SUITE 219
 Address:
 2001 N OCEAN BLVD STE 206

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 FT LAUDERDALE, FL 33305

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: GENIA TRAKHTENBERG VP 04/27/2007