

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005344

FILED
Jul 06, 2006
Secretary of State

Entity Name: AOI MEDICAL, INC.

Current Principal Place of Business:

3251 PROGRESS DRIVE, SUITE B
ORLANDO, FL 32826

New Principal Place of Business:

3251 PROGRESS DRIVE, SUITE B2
ORLANDO, FL 32826

Current Mailing Address:

3251 PROGRESS DRIVE, SUITE B
ORLANDO, FL 32826

New Mailing Address:

3251 PROGRESS DRIVE, SUITE B2
ORLANDO, FL 32826

FEI Number: 20-2402994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, WILLIAM J
3251 PROGRESS DRIVE, SUITE B
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CHRISTY, WILLIAM J
3251 PROGRESS DRIVE, SUITE B2
ORLANDO, FL 32826 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: WILLIAM J. CHRISTY

07/06/2006

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: C () Delete
Name: FELTMAN, JOHN D
Address: 149 BRAZILLIAN AVENUE
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: WARNER, STEPHEN J
Address: 400 N. FLAGLER DRIVE, #1601
City-St-Zip: W. PALM BEACH, FL 33401

Title: D () Delete
Name: WEATHERSBY, GEROGE B PHD
Address: 19 AMALFI DRIVE
City-St-Zip: CORTLAND MANOR, NY 10567

Title: P () Delete
Name: CHRISTY, WILLIAM J
Address: 2351 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: GOLDIN, MARK
Address: 2427 TREYMORE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: WHEELER, K. KEEHIN
Address: 3143 EAST SHADOW LAWN AVENUE
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FELTMAN, JOHN D
Address: 11 PACES WEST DR NW
City-St-Zip: ATLANTA, GA 30327

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

Title: D (X) Change () Addition
Name: WEATHERSBY, GEORGE B PHD
Address: 40 DUNCAN LANE
City-St-Zip: SKILLMAN, NJ 08558

Title: P (X) Change () Addition
Name: CHRISTY, WILLIAM J
Address: 1235 VIA ESTRELLA
City-St-Zip: WINTER PARK, FL 32789

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

Title: S (X) Change () Addition
Name: WHEELER, D. KEEHLN
Address: 3143 EAST SHADOW LAWN AVENUE
City-St-Zip: ATLANTA, GA 30305

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: WILLIAM J. CHRISTY

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date