

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003843

FILED
Jan 07, 2008
Secretary of State

Entity Name: RYMED TECHNOLOGIES, INC.

Current Principal Place of Business:

6000 W WILLIAM CANNON BLDG B SUITE 300
AUSTIN, TX 78749

New Principal Place of Business:

6000 W WILLIAM CANNON DRIVE
BLDG. B; SUITE 300
AUSTIN, TX 78749

Current Mailing Address:

6000 W WILLIAM CANNON BLDG B SUITE 300
AUSTIN, TX 78749

New Mailing Address:

FEI Number: 65-0480824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVINSKY, PAUL
1554 TALLY CIRCLE
OVIEDO, FL 32765 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: CP () Delete
Name: RYAN, DANA WM.
Address: 2154 KIDD RD
City-St-Zip: NASHVILLE, TN 37135

Title: DVS () Delete
Name: KAISER, JAMES M
Address: 6613 ALBERTA COVE
City-St-Zip: AUSTIN, TX 78739

Title: D () Delete
Name: OGLESBEE, DIEDRICH
Address: 928 GULF DRIVE
City-St-Zip: SUMMERLAND, FL 33042

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:

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: JAMES M. KAISER

DVS

01/07/2008

Electronic Signature of Signing Officer or Director

Date