

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006768

Entity Name: SYSTEMS MEDICINE, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

4320 N. CAMPBELL AVENUE
SUITE 226
TUCSON, AZ 85718

Current Mailing Address:

4320 N. CAMPBELL AVENUE
SUITE 226
TUCSON, AZ 85718

New Principal Place of Business:

4320 N. CAMPBELL AVENUE
SUITE 226
TUCSON, AZ 85718 US

New Mailing Address:

4320 N. CAMPBELL AVENUE
SUITE 226
TUCSON, AZ 85718 US

FEI Number: 30-0299519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JACOB, JEFFREY E
Address: 3080 N. WEBSTER ROSD
City-St-Zip: TUCSON, AZ 85750

Title: CFOT () Delete
Name: JACOB, JEFFREY E
Address: 3080 N. WEBSTER ROSD
City-St-Zip: TUCSON, AZ 85750

Title: SD () Delete
Name: WILLIAMSON, TIMOTHY J
Address: 3850 GRAMERCY STREET
City-St-Zip: HOUSTON, TX 77025

Title: C () Delete
Name: LOVE, RICHARD L
Address: 116 BOOTHILL
City-St-Zip: HORSESHOE BAY, TX 78657

Title: D () Delete
Name: VON HOFF, DANIEL D
Address: 9830 E. THOMPSON PEAK PARKWAY, STE. 906
City-St-Zip: SCOTTSDALE, AZ 85255

Title: CSO () Delete
Name: MOUSSE, SPYRO
Address: 13208 E. SHEA BLVD., SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOB, JEFFREY E
Address: 4320 N. CAMPBELL AVENUE STE. 226
City-St-Zip: TUCSON, AZ 85718 US

Title: D (X) Change () Addition
Name: JACOB, JEFFREY E
Address: 4320 N. CAMPBELL AVENUE, STE. 226
City-St-Zip: TUCSON, AZ 85718 US

Title: S (X) Change () Addition
Name: WILLIAMSON, TIMOTHY J
Address: 3850 GRAMERCY STREET
City-St-Zip: HOUSTON, TX 77025 US

Title: C (X) Change () Addition
Name: LOVE, RICHARD L
Address: 116 BOOT HILL RD.
City-St-Zip: HORSESHOE BAY, TX 78657 US

Title: D (X) Change () Addition
Name: VON HOFF, DANIEL D
Address: 9830 E. THOMPSON PEAK PARKWAY, STE. 906
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: C (X) Change () Addition
Name: MOUSSE, SPYRO
Address: 13208 E. SHEA BLVD., SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85259 US

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: JEFFREY E JACOB

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date