2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 16, 2007 08:00 A Secretary of State **DOCUMENT # F95000003858** 1. Entity Name UROLOGY MEDICAL, INC. Principal Place of Business Mailing Address 4601 US HWY 90 4601 US HWY 90 LAKE CITY, FL 32055 LAKE CITY, FL 32055 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1477293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BUSCH, ROBERT G DO DO NOT WRITE 4601 US HWY 90 W LAKE CITY, FL 32055 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000586048 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/07-80038-012 150.An Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDC NAME BUSCH, ROBERT G DO 4601 US HIGHWAY 90 W. STREET ADDRESS LAKE CITY, FL 32055 CITY-ST-ZIP VP TITLE NAME ORDINARIO, ERIC D. O. STREET ADDRESS 4601 US HIGHWAY 90 W CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR