2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

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1. Entity Name CERTIFIED DIABETIC SERVICES, INC. 10089321 Principal Place of Business Mailing Address 3030 HORSESHOE DR SOUTH 3030 HORSESHOE DR SOUTH 200 NAPLES, FL 34104 NAPLES, FL 34104 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0765452 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gardner Warren & Rudy PA FAGA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 7995 AIRPORT RD N NAPLES, FL 34109 220 S Franklin St 33602 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. Tam familiar with, and accept the obligations of registered 4/27/07 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed o gent and title if applical 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE FISHER, LOWELL NAME NAME 3030 HORSESHOE DR S #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change STUTZMAN, RONALD NAME NAME STREET ADDRESS 5580 ESTERO BLVD STREET ADORESS FORT MYERS BEACH, FL 33931 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete POSTEMA, JAMES NAME 358 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 Addition TITLE ☐ Delete TITLE ☐ Change Joy Melton NAME NAME 12055 Gandy Blud #232 Sh fetersburg FL 33702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 time empowered.

SIGNATURE: