

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004304

FILED
Apr 27, 2006
Secretary of State

Entity Name: ORBUS MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

5363 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5363 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0943118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, DAVID L JR.
5363 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COTTONE, ROBERT J JR.
5363 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309 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: ROBERT J. COTTONE, JR.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CAMP, DAVID L JR.
Address: 5363 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSTD () Delete
Name: COTTONE, ROBERT J JR.
Address: 5363 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: EDEWAARD, C. CRAIG
Address: 2220 S.W. 27TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: BECKER, GARY J
Address: 9707 WATTS BRANCH DRIVE
City-St-Zip: ROCKVILLE, MD 20850

Title: COB (X) Delete
Name: NOVAK, ALFRED J
Address: 9375 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: RASMUSSEN, SAM
Address: 6-8-23 OSAWA MITAKA
City-St-Zip: TOKYO JAPAN, -- 181-0023 --

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COB (X) Change () Addition
Name: NOVAK, ALFRED J
Address: 9375 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: RASMUSSEN, SAMUEL G
Address: 6-8-23 OSAWA MITAKA
City-St-Zip: TOKYO JAPAN, FL 00000

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 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: ROBERT J. COTTONE, JR.

VSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date