

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53419

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: DIAMEDIX CORPORATION

## Current Principal Place of Business:

2140 NORTH MIAMI AVE  
ATTEN: DUANE STEELE  
MIAMI, FL 33127

## New Principal Place of Business:

2140 NORTH MIAMI AVE  
ATTN: DUANE STEELE  
MIAMI, FL 33127

## Current Mailing Address:

2140 NORTH MIAMI AVE  
ATTEN: DUANE STEELE  
MIAMI, FL 33127

## New Mailing Address:

2140 NORTH MIAMI AVE  
ATTN: DUANE STEELE  
MIAMI, FL 33127

FEI Number: 59-2536113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, STEVEN D  
4400 BISCAYNE BLVD.  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

STEELE, DUANE  
2140 NORTH MIAMI AVENUE  
MIAMI, FL 33127 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: DUANE STEELE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COPD ( ) Delete  
Name: D'URSO, GIORGIO  
Address: 2140 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

Title: VP ( ) Delete  
Name: STIRLING, LYNNE PH.D  
Address: 2140 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

Title: DCOO ( ) Delete  
Name: STEELE, DUANE  
Address: 2140 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

Title: VFST ( ) Delete  
Name: DEUTSCH, MARK  
Address: 2140 NORTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33137

Title: VPS ( ) Delete  
Name: FARL, RAY  
Address: 2140 NORTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBP (X) Change ( ) Addition  
Name: D'URSO, GIORGIO  
Address: 2140 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

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

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

Title: VFST (X) Change ( ) Addition  
Name: DEUTSCH, MARK  
Address: 2140 NORTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

Title: VPS (X) Change ( ) Addition  
Name: EARL, RAY  
Address: 2140 NORTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

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: MARK DEUTSCH

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date