2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-18-2008 90007 044 ***158.75 DOCUMENT # J22049 1. Entity Name CENTRAL MEDICAL SYSTEMS, INC. Principal Place of Business Mailing Address **B30 EYRIE DRIVE** 107 NE 1ST AVE 66002868 OCALA, FL 34470 US SUITE 6-B OVIEDO, FL 32765 US 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2711436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARLEY, ALAN T DO NOT WRITE 530 LAKE MILLS RD CHULUOTA, FL 32766 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME HARLEY, ALAN T 530 LAKE MILLS RD STREET ADDRESS CITY-ST-ZIP CHULUOTA, FL 32766 ITHE HARLEY, JOAN S NAME STREET ADORESS 530 LAKE MILLS RD CITY-ST-ZIP CHULUOTA, FL 32766 TITLE NAME STREET ADORESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY. ST. AP 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. ALAN T. HARLEY 1/3/08 (407) 365-7580 SIGNATURE:

FILED Mar 07, 2008 8:00 am

Secretary of State