2006 FOR PROFIT CORPORATION

Mar 07, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #K25489** 03-07-2006 90005 022 ***150 00 RHEIN MEDICAL, INC. Principal Place of Business Mailing Address **quv**₩ 5460 BEAUMONT CNTR BLVD. 5460 BEAUMONT CNTR BLVD **STE 500** STE. 500 TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 59-2902584 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEE, JOHN A 5460 BEAUMONT CNTR BLVD Street Address (P.O. Box Number is Not Acceptable) STE 500 TAMPA, FL 33634 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTDC TITLE TITLE ☐ Delete Change . ☐ Addition BEE, JOHN A. NAME NAME 4TH AVENUE NORTH STREET ADDRESS 3948 VERSAILLES DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ERDE FL TITLE VD ☐ Defete TITI F ☐ Change Addition NAME WORTHAM, CARL E. NAME STREET ADORESS 2387 HILLCREEK CIRCLE E. STREET ADDRESS GITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, DAVID S. NAME STREET ADDRESS 5110 EISENHOWER BLVD 220 STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE Delete MILE Change ☐ Addition NOLAN, JAMES P. NAME NAME STREET AUDRESS 157 GROVE STREET STREET ADDRESS CITY-ST-ZIP WESTWOOD, MA CITY-ST-7IP TILLE Delete ☐ Change ☐ Addition O'NEILL, STEPHEN J. NAME NAME STREET ADDRESS 1150 WALNUT STREET STREET ADDRESS CITY-ST-ZIP NEWTON, MA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filling 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 accuracy with all other like empowered.

STREET ADDRESS

BEE

CITY-\$1-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED