2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06942

Entity Name: PRINCE MEDICAL, INC.

GAINESVILLE, FL

City-St-Zip:

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 304 SW 140TH TERRACE NEWBERRY, FL 32669 **Current Mailing Address: New Mailing Address:** 304 SW 140TH TERRACE NEWBERRY, FL 32669 FEI Number: 59-2956962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRINCE, MIKE 1522 S.W. 112TH STREET GAINESVILLE, FL 32607 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition PRINCE, P. MICHAEL Name: Name: 1522 SW 112TH ST. Address: Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: Title: VPTD () Delete Title: () Change () Addition Name: PRINCE, TAMMY J Name: 1522 SW 112TH STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: P. MICHAEL PRINCE PRES 01/29/2008