2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23098

Jan 09, 2008 Secretary of State

Entity Name: ELECTRO-MEDICAL ACCESSORIES, INC.

Current Principal Place of Business: New Principal Place of Business: 7823 N. DALE MABRY HWY STE 202 TAMPA, FL 33614 **New Mailing Address: Current Mailing Address:** 7823 N. DALE MABRY HWY STE 202 TAMPA, FL 33614 US FEI Number: 59-2972858 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: LAW OFFICES OF DOUGLAS S GREGORY 607 W BAY ST. TAMPA, FL 33606 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: () Delete Title: () Change () Addition ROY EDGERTON, Name: Name:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 ROY EDGERTON,
 Name:

 Address:
 13918 SHADY SHORES DR
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 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: ROY G EGGERTON D 01/09/2008

FILED