2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # M73459 1. Entity Name SUN MEDICAL CORP. Mailing Address Principal Place of Business 6719 GALL BLVD 6719 GALL BLVD ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 US No Chg-P CR2E034 (11/05) 02092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2916394 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F & L CORP DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WELCH, DONALD NAME 7050 GALL BLVD STREET ADDRESS ZEPHYRHILLS, FL CITY-ST-ZIP TITLE GARCIA, MIGUEL B M.D. 6719 GALL BLVD., STE 205 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL RUCHTIE, ROBERT NAME STREET ADDRESS 6719 GALL BLVD DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL 33541 IN THIS SPACE TITLE MADANI, BEHROUZ M.D. 6719 GALL BLVD., SUITE 208 STREET ADDRESS ZEPHYRHILLS, FL CITY-ST-ZIP TITLE FERLITA, JOHN A M.D. NAME 6719 GALL BLVD, STE 208 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TITLE SD

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 with all other like empowered. changed, or on an attachr ent with an address

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SAK, TEW A. M.

ZEPHYRHILLS, FL

6719 GALL BLVD., SUITE 107

XD. IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/15/2006

Daytime Phone #

FILED