2006 FOR PROFIT CORPGRATION ANNUAL REPORT

Jul 07, 2006 08:00 AM **DOCUMENT # P00000069032 Secretary of State** PALM HARBOR MEDICAL, INC. Mailing Address Principal Place of Business 4704 STONEBRIAR DRIVE **4704 STONEBRIAR DRIVE** OLDSMAR, FL 34677 OLDSMAR, FL 34677 CR2E034 (11/05) 07032006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3657491 Not Applicable \$8.75 Additional The American State of the State 5. Certificate of Status Desired Fee Required A CONTRACTOR OF THE CONTRACTOR 6. Name and Address of Current Registered Agent DO NOT WRITE VAN MEER, GARY 4704 STONEBRIAR DR OLDSMAR, FL 34677 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 · · corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MEER, GARY VAN NAME STREET ADDRESS **4704 STONEBRIAR DRIVE** OLDSMAR, FL 34677 CITY-ST-ZIP DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 certify 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED