2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000101841 05-01-2006 90745 001 ***105.00 1. Entity Name 05-01-2006 90745 002 ****45.00 MARION MEDICAL HOLDINGS, INC. Mailing Address Principal Place of Business 66013277 1623 SW 1ST AVE. 1623 SW 1ST AVE. OCALA, FL 34474 OCALA, FL 34474 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDDY, KUCHAKULLA N DO NOT WRITE 1623 SW 1ST AVE. OCALA, FL 34474 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. 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 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE VASUDEVAN, RAM NAME 1040 SW 2ND AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE REDDY, KUCHAKULLA N NAME STREET ADDRESS 1623 SW 1ST AVE. CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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

FILED

4/28/06

Devime Phone #