

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106573

FILED
Apr 18, 2006
Secretary of State

Entity Name: MEDISAFE-GUARD PRODUCTS, INC.

Current Principal Place of Business:

1290 E. OAKLAND PARK BLVD., STE. 200
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3081 E. COMMERCIAL BLVD.
200A
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1290 E. OAKLAND PARK BLVD., STE. 200
FT. LAUDERDALE, FL 33334

New Mailing Address:

3081 E. COMMERCIAL BLVD.
200A
FT. LAUDERDALE, FL 33308

FEI Number: 65-1073462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
1290 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOINES, DAVID A
3081 E. COMMERCIAL BLVD.
200A
FORT LAUDERDALE, FL 33308 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: DAVID A. HOINES

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDMAN, EUGENE J
Address: 4420 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE J. FRIEDMAN

DP

04/18/2006

Electronic Signature of Signing Officer or Director

Date