

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111481

Entity Name: ENDOPORT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3093 TIMPANA POINT
LONGWOOD, FL 32779

New Principal Place of Business:

1016 GENIUS DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

3093 TIMPANA POINT
LONGWOOD, FL 32779

New Mailing Address:

1016 GENIUS DRIVE
WINTER PARK, FL 32789

FEI Number: 59-3684412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOY, RANDALL A
3093 TIMPANA POINT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LOY, RANDALL A
1016 GENIUS DRIVE
WINTER PARK, FL 32789 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: RANDALL A. LOY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOY, RANDALL A
Address: 3093 TIMPANA POINT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: SHIRLEY, JAMES L
Address: 120 VISTA OAK DR.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HERSHLAG, AVNER
Address: 1 BEECH PLACE
City-St-Zip: COLD SPRING HARBOR, NY 11724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOY, RANDALL A
Address: 1016 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

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

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: RANDALL A. LOY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date