

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027681

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: ZYLOMED CORPORATION

## Current Principal Place of Business:

1004 COLLIER CENTER WAY  
SUITE 101  
NAPLES, FL 34110

## New Principal Place of Business:

1004 COLLIER CENTER WAY  
SUITE 100  
NAPLES, FL 34110

## Current Mailing Address:

1004 COLLIER CENTER WAY  
SUITE 101  
NAPLES, FL 34110

## New Mailing Address:

1004 COLLIER CENTER WAY  
SUITE 100  
NAPLES, FL 34110

FEI Number: 65-1102641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONATHAN, KELLY  
1004 COLLIER CENTER WAY  
SUITE 101  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

DONATHAN, KELLY BUS MAN  
1004 COLLIER CENTER WAY  
SUITE 100  
NAPLES, FL 34110 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: KELLY DONATHAN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: DONATHAN, KELLY  
Address: 1004 COLLIER CENTER WAY, SUITE 101  
City-St-Zip: NAPLES, FL 34110

Title: PRES ( ) Delete  
Name: LAUX, JOSEPH P  
Address: 72 GREYWOLF  
City-St-Zip: SANTA FE, MN 87506

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DONATHAN, KELLY  
Address: 1004 COLLIER CENTER WAY, SUITE 100  
City-St-Zip: NAPLES, FL 34110

Title: PRES (X) Change ( ) Addition  
Name: LAUX, JOSEPH P  
Address: 72 GREYWOLF  
City-St-Zip: SANTA FE, NM 87506

I hereby certify that the information supplied with this filing does not qualify 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: KELLY DONATHAN

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date