2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 12, 2007 08:00 AM DOCUMENT # P01000028847 **Secretary of State** DIABETES DIRECT INC. Principal Place of Business Mailing Address 840 JUPITER PK DR 840 JUPITER PK DR SUITE 104 SUITE 104 JUPITER, FL 33458 JUPITER, FL 33458 02032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1090716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent SMYTH, MANUELA N DO NOT WRITE 840 JUPITER PARK DRIVE #104 JUPITER, FL 33459 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 U00000632104 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 |02/21/07-80009-006 158.75 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMYTH, MANUELA N STREET ADDRESS 107 VILLA BELLA CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME

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

STREET ADDRESS CITY-ST-7/P

Devtime Phone #