

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028847

Entity Name: DIABETES DIRECT INC.

FILED  
Jul 02, 2008  
Secretary of State

## Current Principal Place of Business:

2915 JUPITER PARK DR  
SUITE 700  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

2915 JUPITER PARK DR  
SUITE 700  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 65-1090716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMYTH, MANUELA N  
840 JUPITER PARK DRIVE #104  
JUPITER, FL 33459 US

## Name and Address of New Registered Agent:

SMYTH, MANUELA N  
107 VILLA BELLA  
JUPITER, FL 33458 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:

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMYTH, MANUELA N  
Address: 107 VILLA BELLA  
City-St-Zip: JUPITER, FL 33458

## 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 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: MANUELA N SMYTH

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date