2006_FOR PROFIT CORPORATION

Feb 17, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P01000076978 1. Entity Name 02-17-2006 90074 006 ***150.00 RHODES MEDICAL PRODUCTS INC. Principal Place of Business Mailing Address 926 SOUTH SECOND ST JACKSONVILLE BEACH FL 32250 926 SOUTH SECOND ST JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3741325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTER, W. ALAN ESQ Street Address (P.O. Box Number is Not Acceptable) THE WINTER LAW FIRM 310 THIRD STREET **NEPTUNE BEACH FL 32266** City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE Change NAME RHODES, SEAN MATTHEW NAME STREET ADDRESS 2408 PINE ISLAND COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE TITLE Change Addition NAME WINTER, W. ALAN ESQ NAME STREET ADDRESS 308 OCEAN BLVD STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZÎP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME RHODES STEVEN L NAME STREET ADDRESS STREET ADDRESS 926 SOUTH SECOND ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ☐ Detete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

2-02.06

FILED