

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000093308

FILED
Dec 12, 2006
Secretary of State

Entity Name: EXPERT MEDICAL SYSTEMS CORPORATION

Current Principal Place of Business:

23369 MCQUEENEY AVE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

PO BOX 495539
PT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 35-0108201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS-SOLOMON, CATHERINE
23369 MCQUEENEY AVE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MOSS-SOLOMON, RICHARD
23369 MCQUEENEY AVE
PORT CHARLOTTE, FL 33980 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: RICHARD MOSS-SOLOMON

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSS-SOLOMON, CATHERINE
Address: 23369 MCQUEENEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP () Delete
Name: MOORE, RON
Address: 201 S PEERLESS RD
City-St-Zip: EVANSVILLE, IN 47712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS-SOLOMON, RICHARD
Address: 23369 MCQUEENEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: RICHARD MOSS-SOLOMON

PRES

12/12/2006

Electronic Signature of Signing Officer or Director

Date