2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094297

Entity Name: CJ MEDICAL, INC.

FILED May 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1006 BAY DRIVE 7521 W. TREASURE DRIVE

SUITE 706 NORTH BAY VILLAGE, FL 33141 US MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

14024 OSPREY LINKS RD., 7521 W. TREASURE DRIVE

ORLANDO, FL 32837 NORTH BAY VILLAGE, FL 33141 US

FEI Number: 02-0646875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHMUELS, DIEGO I

1006 BAY DRIVE

7521 W. TREASURE DRIVE

706 NORTH BAY VILLAGE, FL 33141 US MIAMI BEACH, FL 33141 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: DIEGO I. SHMUELS 05/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS () Delete Title: VP (X) Change () Addition

 Name:
 PATINO, JOSE LUIS
 Name:
 PATINO, JOSE LUIS

 Address:
 2417 RUDDESTONE WAY
 Address:
 4524 CHALFONT DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 ORLANDO, FL 32837 US

Title: DS () Delete Title: S (X) Change () Addition

 Name:
 AVELLANEDO, CLAUDIA
 Name:
 AVELLANEDA, CLAUDIA

 Address:
 14024 OSPREY LINKS RD., #313
 Address:
 4524 CHALFONT DRIVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHMUELS, DIEGO

 Address:
 1006 BAY DRIVE

 Address:
 7521 W. TREASURE DRIVE

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D () Change (X) Addition

Name: Name: ZENO, MAYRA
Address: Address: 741 CYPRESS POINTE DRIVE

Address: Address: 741 CYPRESS POINTE DRIVE
City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JOSE L. PATINO VP 05/05/2006