2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000118109 02-27-2008 90010 018 ***150.00 1. Entity Name MIKRIS, INC. Principal Place of Business Mailing Address 4B OLD KINGS ROAD NORTH 4B OLD KINGS ROAD NORTH PALM COAST, FL 32137 PALM COAST, FL 32137 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0558560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIUMENTO & ASSOCIATES, P.A. DO NOT WRITE 4 OLD KINGS ROAD NORTH SUITE B IN THIS SPACE PALM COAST, FL 32137 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHIUMENTO, MICHAEL D NAME 4B OLD KINGS ROAD NORTH STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE CHIUMENTO, KRISTI A STREET ADDRESS 4B OLD KINGS ROAD NORTH PALM COAST, FL 32137 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

THE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

386-445**-**8900

FILED Feb 27, 2008 8:00 am