2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AM **DOCUMENT # P01000122488 Secretary of State** DIVERSIFIED MEDICAL PRODUCTS, INC. Mailing Address Principal Place of Business 3450 SOUTH OCEAN BOULEVARD PO BOX 2869 PALM BEACH, FL 33480 SUITE 415 PALM BEACH, FL 33480 CR2E034 (11/05) No Cho-P 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0567383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUSSMAN, BERNARD 3450 SOUTH OCEAN BOULEVARD **SUITE 415** IN THIS SPACE PALM BEACH, FL 33480 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 16 applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000381854 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/11/06-80066-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUSSMAN, BERNARD NAME STREET ADDRESS 3450 SOUTH OCEAN BOULEVARD, STE. 415 CITY ST-ZIP PALM BEACH, FL 33480 MILE NAME SUSSMAN, FRANCINE S 3450 SOUTH OCEAN BOULEVARD, STE. 415 STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

NAME STREET AUDRESS CITY-ST-ZIP